

FILTRA CONSULTANTS AND ENGINEERS LTD



Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063
Tel: 61898700 / 65214354; Fax: 61898725
Email: dir@filtra.in; Web Site: www.filtra.in
CIN: L41000MH2011PLC217837

Date: **August 14, 2018**

To,
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref.: Company Code: BSE SME- 539098

Sub: Intimation regarding convening the Board Meeting on August 23, 2018.

As per the provisions of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, August 23, 2018 at 12.30 p.m. at the Registered office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai - 400063 to interalia transact the following business:

1. To consider the appointment of Company Secretary and Compliance officer of the Company.
2. To consider and declare the first interim dividend for the financial year 2018 -19, if any and to fix the record date for the same.
3. To consider increase in Authorised Share Capital and alteration of Memorandum of Association of the Company.
4. To consider and seek approval of members for capitalization of profit and free reserves for issue of bonus shares.
5. To approve and fix record date for bonus shares.
6. To fix up day, date, time and venue of Seventh Annual General Meeting.

Further, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code Of Conduct For Regulating & Reporting Trading By Insiders And For Fair Disclosure, 2015 will be closed from Tuesday, August 14, 2018 and will continue to remain closed till Saturday, August 25, 2018 for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Please take the same on your record and display the same on your website.

Thanking you,
Yours faithfully,

For Filtra Consultants and Engineers Limited,

A handwritten signature in blue ink, appearing to read 'Ketan Khant', written over a horizontal line.

Ketan Khant
Chairman & Managing Director
(DIN: 03506163)

