

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.filtrain.in

CIN: L41000MH2011PLC217837



Date: **August 23, 2018**

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

Dear Sir,

Ref No: - Company Code: BSE SME- 539098

Sub: Intimation of Record Date for First Interim Dividend.

In terms of Regulation 42 Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors of the Company have fixed Friday, August 31, 2018 as the record Date for the purpose of payment of first interim dividend for the financial year 2018-19 as declared in the meeting of the Board of Directors held on Thursday, August 23, 2018.

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

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

A handwritten signature in black ink, appearing to read 'Ketan Khant'.

Ketan Khant
Chairman & Managing Director
DIN: 03506163

