

# FILTRA CONSULTANTS AND ENGINEERS LTD

Corporate Office: 109, Shiv Sagar Ind. Est., Kotkar Road, Off Aarey Road,  
Goregaon (E), Mumbai 400063

Tel: 2927 1998 / 5907 Mobile: 98211-55006 email:dir@filtra.in

Web Site : [www.filtrain.in](http://www.filtrain.in)

CIN : U41000MH2011PLC217837



Date: May 21, 2015

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

Dear Sir,

**Ref.: Company Code: BSE SME- 539098**

**Sub: Intimation regarding convening the Board Meeting.**

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, May 30, 2015 at 12.00 noon at the Registered office of the Company to interalia transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2015 along with Statement of Assets & Liabilities as prescribed under Clause 43 of the BSE SME Listing Agreement.
2. To consider and approve the Annual Audited Accounts of the Company for the financial year ended March 31, 2015 and to consider Auditors' Report.
3. To consider increase in remuneration of Mr. Ashfak Mulla (DIN: 03506172), Whole-time Director of the Company.

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E)  
Mumbai 400063

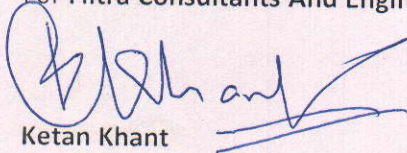
4. As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from May 21, 2015 to June 01, 2015 for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Filtra Consultants And Engineers Limited,**



**Ketan Khant**  
Managing Director  
(DIN - 03506163)

