

# 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 email:dir@filtra.in

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

CIN: L41000MH2011PLC217837

Date: April 01, 2016

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

Fax No: 2272 2061/41/39/37

Dear Sir,

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

**Sub: Intimation regarding resignation of Company Secretary & Compliance Officer of the Company.**

In terms of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that Mr. Rupesh Jadhav ceases to be Company Secretary & Compliance officer of the Company w.e.f. closure of working hours of March 31, 2016.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

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

Ketan Khant  
Managing Director  
(DIN: 03506163)



**Address:** 17-34-A, Kutchi House,  
Brahmanwada Road,  
Matunga, Mumbai – 400019

Place: **Mumbai**