

# FILTRA CONSULTANTS AND ENGINEERS LTD

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

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

CIN: L41000MH2011PLC217837



Date: May 27, 2016

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: Appointment of Key Managerial Personnel under Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

As per the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed that Ms. Jinal Rajesh Jain, a member of Institute of Company Secretaries of India having membership no. A44435 is appointed as the Company Secretary and Compliance Officer of the Company in the Board meeting dated May 27, 2016.

Please take the same on your record and update the website of the BSE Limited.

Thanking you,

Yours faithfully,

For Filtra Consultants And Engineers Limited,

Ketan Khant  
Managing Director  
DIN: 03506163

