

# 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.in](http://www.filtrain.in)

CIN: L41000MH2011PLC217837



Date: May 27, 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

Dear Sir,

**Ref No: - Company Code: BSE SME- 539098**

**Sub: Outcome of the Board Meeting held on May 27, 2016**

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of our Company was held on Friday, May 27, 2016 at 1.00 p.m., the time scheduled for meeting, and concluded at 4.00 p.m. at the Registered office of the Company, at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E), Mumbai 400063, wherein the following business was inter-alia transacted:

1. Approved the Annual Audited Financials Statements of the Company for the financial year ended March 31, 2016 and considered Auditors' Report issued by Statutory Auditors.
2. Approved the Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2016 along with Statement of Assets & Liabilities as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Appointed Ms. Jinal Rajesh Jain (A44435) as the Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel.
4. Approved the increase in remuneration of Mr. Ashfak Mulla (DIN: 03506172), Whole-time Director of the Company.
5. Approved investment of upto Rs.70 Lacs to be made in the Joint Venture Company to be incorporated which will be trading in filter or water treatment plant or its components/parts.

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

Thanking you,

Yours faithfully,

For Filtra Consultants and Engineers Limited,

Ketan Khant  
Managing Director  
DIN: 03506163

