

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.filtra.in

CIN: U41000MH2011PLC217837



Date: August 1, 2015

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 regarding outcome of the Board Meeting

In terms of the Listing Agreement executed by our Company with your Stock Exchange, this is to inform that the meeting of the Board of Directors of our Company was held on Saturday, August 1, 2015 at 12.00 noon., the time scheduled for meeting, and concluded at 2.00 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. Considered and approved the appointment of M/s. Hemanshu Kapadia and Associates as a Secretarial Auditors of the Company for the financial year 2015-16.
2. Considered and approved the Directors' Report along with annexures thereto for the financial year ended March 31, 2015.
3. Approved draft notice convening the 4th Annual General Meeting to be held on Friday, September 25, 2015 at 11.30 a.m. at the Registered office of the Company at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E), Mumbai 400063.
4. Register of Members and Share Transfer Book shall be closed from September 19, 2015 to September 25, 2015 (both days inclusive).
5. Considered and approved the appointment of Mr. Rudolf Corrie (PAN: AABCF7413Q) as a Chief Financial Officer and Key Managerial Person of the Company.

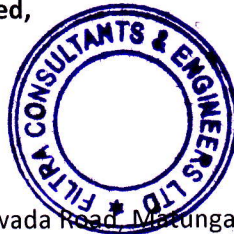
Please take the same on your record.

Thanking you,

Yours faithfully,

For Filtra Consultants and Engineers Limited,


Ketan Khant
Managing Director
(DIN - 03506163)



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