

# 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: November 14, 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: Intimation regarding outcome of the Board Meeting**

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 Monday, November 14, 2016 at 11.00 a.m., the time scheduled for meeting, and concluded at 1.15 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 Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2016 along with the Statement of Assets & Liabilities as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered the Limited Review Report for the second quarter and half year ended September 30, 2016.

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)

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

Place: Mumbai

