

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

CIN: L41000MH2011PLC217837

Date: **May 19, 2017**

To,
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref.: Company Code: BSE SME- 539098

Sub: Intimation regarding convening the Board Meeting on May 29, 2017.

As per the provisions of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, May 29, 2017 at 12.30 p.m. at the Registered office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai - 400063 to inter alia transact the following business:

1. To consider and approve the Annual Financial Statement of the Company for the financial year ended March 31, 2017 and to consider Auditor's Report.
2. To consider and approve the Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2017 along with Statement of Assets & Liabilities as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider recommendation of final dividend to the members of the Company.
4. To consider issue of bonus shares.

Further, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 will be closed from Friday, May 19, 2017 from the close of business hours and will continue to remain closed till Thursday, June 1, 2017 for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

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 be 'Jinal Jain'.

Jinal Jain

Company Secretary & Compliance Officer

Mem No.: A44435

