

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 Fax: 61898725

email: dir@filtra.in

Web Site: www.filtrain.in

CIN: L41000MH2011PLC217837



Date: November 13, 2017

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: Outcome of the Board Meeting held on November 13, 2017

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 13, 2017 at 11.00 a.m., the time scheduled for meeting, and concluded at 1.45 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 half year ended September 30, 2017 along with the Statement of Assets & Liabilities as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved the Limited Review Report for the half year ended September 30, 2017.

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

Thanking you,

Yours faithfully,

For Filtra Consultants and Engineers Limited,

Rudolf Corriea
Chief Financial Officer

