

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.filtraltd.in

CIN: L41000MH2011PLC217837



Date: August 23, 2018

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 of Record Date for Issue of Bonus Shares.

In terms of Regulation 42 Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that the subject to approval of shareholders for issuance of Bonus Shares, the Board of Directors of our Company in its meeting held on Thursday, August 23, 2018, has fixed Monday, October 1, 2018 as the Record Date for the purpose of reckoning shareholders entitled for issue of Bonus Shares in the ratio of 5:1 (i.e. one fully paid-up equity shares for every five fully paid-up equity shares held as on record date), subject to the approval of Shareholders.

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

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

A handwritten signature in black ink, appearing to read 'Ketan Khant'.

Ketan Khant
Chairman & Managing Director
DIN: 03506163

