

FILTRA CONSULTANTS AND ENGINEERS LTD

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CIN: L41000MH2011PLC217837



Date: **August 24, 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 revised Record Dates for payment of 1st interim dividend for the financial year 2018-19 and issue of bonus shares pursuant to Regulation 42 (1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and further to our outcome dated August 23, 2018 and intimation of record date and book closure, we hereby inform you that the Board of Directors has decided to revise the record date for payment of first interim dividend for the financial year 2018-19 declared by the Board of Directors in their meeting held on August 23, 2018. It is also decided to revise the record date for bonus issue recommended by the Board of Directors in their meeting held on August 23, 2018. The revised record dates are as follows:

Sr. No	Purpose	Existing Record date	Revised Record Date
1.	1 st interim dividend for the financial year 2018-19	Friday, August 31, 2018	Wednesday, September 5, 2018
2.	Bonus Issue in the ratio of 1:5 (i.e. 1 fully paid-up Equity Shares of Rs.10/- each for 5 fully equity shares of Rs.10/- each held as on the record date)	Monday, October 1, 2018	Saturday, October 6, 2018 (subject to approval of shareholders)

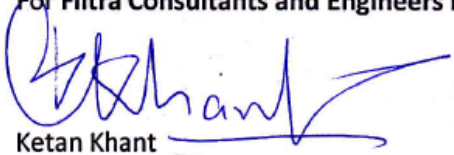
Further, in the said outcome we have also informed about closure of Register of Members and Share Transfer Book from Friday, September 21, 2018 to Saturday, September 22, 2018 (both days inclusive). Kindly note that the above Book Closure is kept for the purpose of 7th Annual General Meeting to be held on Saturday, September 22, 2018.

We wish to inform you that the date of the Board Meeting mentioned in the Outcome of the Board Meeting submitted with the Stock Exchange yesterday, shall be read as August 23, 2018 instead of August 30, 2018. It was a mere typo error. You are requested to ignore the same.

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

Thanking you,

For Filtra Consultants and Engineers Limited.



Ketan Khant
Chairman & Managing Director
(DIN: 03506163)

