

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.filtra.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: Outcome of the Board Meeting held on August 23, 2018

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 Thursday, August 30, 2018 at 12.30 p.m., the time scheduled for meeting, and concluded at 3.00 p.m. at the Registered office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E), Mumbai 400063, wherein the following business was inter-alia transacted:

1. Declared first interim dividend @ of Rs. 1.50/- (Rupee One Paisa Fifty) per share i.e. @ 15% per equity share having face value of Rs. 10/- each for the financial year 2018-19.
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for reckoning shareholders entitled to receive the first interim dividend for the financial year 2018-19 will be Friday, August 31, 2018.
3. Recommended issue of bonus shares in the ratio 5:1 (i.e. one fully paid-up equity shares for every five fully paid-up equity shares held as on record date) to the shareholders for their approval.
4. Recommended October 1, 2018 as the Record date for the entitlement of the Bonus Shares to the Members of the Company for their approval.
5. Considered and approved the appointment of Mr. Parag Kishor Bodha (A51284) as the Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel.
6. Approved draft notice convening the 7th Annual General Meeting to be held on Saturday, September 22, 2018 at 11.00 a.m. at the Registered Office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E), Mumbai- 400063.
7. Approved the closure of Register of Members and Share Transfer Book from Friday, September 21, 2018 to Saturday, September 22, 2018 (both days inclusive).



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

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**



Ketan Khant
Chairman & Managing Director
DIN: 03506163

