

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.filtral.in
CIN: L41000MH2011PLC217837



Date: **September 22, 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 September 22, 2018

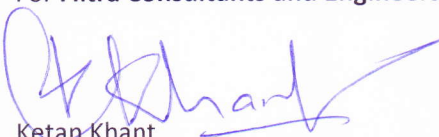
In terms of Regulation 30 read with Schedule III and other applicable Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of our Company was held on Saturday, September 22, 2018 at 12.00 noon, the time scheduled for meeting, and concluded at 12.20 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. Considered and approved incorporation of a Subsidiary Company in India wherein the Company will be holding 51% of total paid-up share capital of the proposed Company. The amount of investment in the proposed Company will be upto Rs. 5 Lakhs. The proposed Company will import the Membrane and other components related to Water Purification (which will be of majorly of Industrial use) and sell as component or assembled and sell in India or abroad on B2B or B2C basis.
2. Considered and approved incorporation of a Subsidiary Company in India wherein the Company will be holding 51% of total paid-up share capital of the proposed Company. The amount of investment in the proposed Company will be upto Rs. 5 Lakhs. The proposed Company will buy components related to Water Purification (which will be of majorly of domestic use) and sell as component or assembled and sell in India or abroad on B2B or B2C basis.

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

