

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: November 14, 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 November 14, 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 Wednesday, November 14, 2018 at 12.30 p.m., the time scheduled for meeting, and concluded at 02:45 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, 2018 along with the Statement of Assets & Liabilities as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered the Limited Review Report for the half year ended September 30, 2018.

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 blue ink, appearing to read 'Ketan Khant', with a long horizontal stroke extending to the right.

Ketan Khant
Chairman & Managing Director
DIN: 03506163

