

# 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](mailto:dir@filtra.in); Web Site: [www.filtrain.in](http://www.filtrain.in)  
CIN: L41000MH2011PLC217837

Date: May 15, 2019

To,  
The Manager  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street, Mumbai - 400 001

Dear Sir,

**Ref.: Company Code: BSE SME- 539098**

**Sub: Intimation regarding convening the Board Meeting on May 22, 2019.**

As per the provisions of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, May 22, 2019 at 12.30 p.m. at the Registered office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai - 400063 to inter alia transact the following business:

1. To consider and approve the Standalone and Consolidated Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2019, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon.
2. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2019 along with Statement of Assets & Liabilities as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and recommend Final Dividend on the equity shares of the Company for the financial year 2018-19, if any.

Further, as intimated earlier under the (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure of the Company the Trading window for dealing in securities of the Company by Directors, Officers, Designated Persons, Insiders (as defined in the code), and their dependants and family members shall remain closed from Thursday, April 4, 2019 (with immediate effect) till the end of 48 hours i.e. April 24, 2019 (both days inclusive) , after the financial results of the Company for the half year/year ending March 31, 2019 become generally available.

Please take the same on your record.

Thanking you,  
Yours faithfully,

For Filtra Consultants and Engineers Limited,

  
Ketan Khant  
Chairman & Managing Director  
(DIN: 03506163)

