

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: May 22, 2019

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 May 22, 2019

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, May 22, 2019 at 12.30 p.m., the time scheduled for meeting, and concluded at 3.20 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. Approved the Standalone and Consolidated Annual Audited Financial Statement of the Company for the financial year ended March 31, 2019 and considered Auditors' Report issued by Statutory Auditors thereon.
2. Approved the Standalone and Consolidated Audited Financial Results of the Company for the half year and financial year ended March 31, 2019 along with Statement of Assets & Liabilities, as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and considered Auditors' Report issued by Statutory Auditors thereon.
3. Recommended final dividend for the financial year ended March 31, 2019 of Rs. 1.25/- (Rupee One and Twenty Five Paise) i.e. @ 12.50% per equity share having face value of Rs.10/- each, aggregating to Rs. 1,02,78,750/-. The payment is subject to the approval of the shareholders at the ensuing Annual General Meeting.

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

