

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 email: dir@filtra.in

Web Site: www.filtrain.in

CIN: L41000MH2011PLC217837



Date: May 19, 2016

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

Dear Sir,

Ref.: Company Code: BSE SME- 539098

Sub: Intimation regarding convening the Board Meeting.

As per the provisions of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the 2nd meeting for the financial year 2016-17 of the Board of Directors of our Company is scheduled to be held on Friday, May 27, 2016 at 1.00 p.m. at the Registered office of the Company 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 Annual Financial Statements of the Company for the financial year ended March 31, 2016 and to consider Auditor's Report.
2. To consider and approve the Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2016 along with Statement of Assets & Liabilities as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider increase in remuneration of Mr. Ashfak Mulla (DIN: 03506172), Whole-time Director of the Company.
4. To consider the appointment of Company Secretary and Compliance Officer of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Filtra Consultants And Engineers Limited,

Ketan Khant
Managing Director
DIN: 03506163

A handwritten signature in black ink, appearing to read 'Ketan Khant', with a horizontal line underneath.