

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.filtra.in

CIN: L41000MH2011PLC217837



Date: August 24, 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 3rd meeting for the financial year 2016-17 of the Board of Directors of our Company is scheduled to be held on Tuesday, August 30, 2016 at 12.30 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 Board's Report and Corporate Governance Report along with annexures thereto for the financial year ended March 31, 2016.
2. To fix up the day, date, time and venue for convening the 5th Annual General Meeting and to approve the draft notice for the same.
3. To consider closure of Register of Members and Share Transfer Book.
4. To consider any other business with the permission of chair.

Please take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,
For Filtra Consultants And Engineers Limited,


Ketan Khant
Managing Director
DIN: 03506163

