

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: September 25, 2015

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: Intimation regarding outcome of the 4th Annual General Meeting

In terms of the Listing Agreement executed by the Company with your stock exchange, we have to inform that the 4th Annual General Meeting of the Members of the Company was held today i.e. Friday, September 25, 2015, at the Registered office of the Company at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai – 400 063 at scheduled time at 11.00 a.m. and concluded at 11.40 a.m. and transacted the following business:

1. Adopted the Audited Financial Statements for the financial year ended March 31, 2015 including the Audited Balance Sheet as at March 31, 2015 and the Statement of Profit and Loss Account, Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the reports of the Director's and Auditor's thereon;
2. Re-appointed Mrs. Anjali Khant (DIN: 03506175), retiring director, as the Director of the Company;
3. Ratified appointment of M/s. Krunal M. Shah & Co., Chartered Accountant, as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 8th Annual General Meeting of the Company;
4. Approved the leave and license agreement entered with Mrs. Anjali Khant (03506175) Whole-time Director of the Company to take premises on lease for a period of three years from June 1, 2015 to May 31, 2018;
5. Approved the increase in remuneration of Mr. Ashfak Mulla (DIN: 03506172), Whole-time Director of the Company.

Kindly take the above outcome on your record and oblige.

Thanking you,

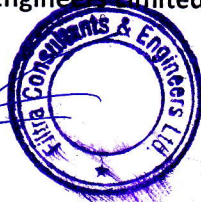
Yours faithfully,

For Filtra Consultants and Engineers Limited,

Ketan Khant

Managing Director

(DIN – 03506163)



Address: 17-34-A, Kutchi House, Brahmanwada Road, Matunga, Mumbai – 400019