

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.filtral.in

CIN: L41000MH2011PLC217837



Date: November 5, 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 Board Meeting

In terms of the Listing Agreement executed by our Company with your Stock Exchange, this is to inform that the meeting of the Board of Directors of our Company was held on Thursday, November 5, 2015 at 12.00 noon., the time scheduled for meeting, and concluded at 2.00 p.m. at the Registered office of the Company, at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E), Mumbai 400063, wherein the following business was inter-alia transacted:

1. Considered and approved the un-audited financial results for the half year ended September 30, 2015 along with the statement of Assets & Liabilities as prescribed under Clause 43 of the BSE SME Listing Agreement.
2. Considered the Limited Review Report for the half year ended September 30, 2015.

Please take the same on your record.

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

Place: Mumbai

