

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: February 23, 2016

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 and Outcome of the Board Meeting held on February 22, 2016 filed with Stock Exchange on February 22, 2016

Sub: Clarification on Intimation regarding outcome of the Board Meeting.

Further to our announcement dated February 22, 2016 for Outcome of Board Meeting dated February 22, 2016:

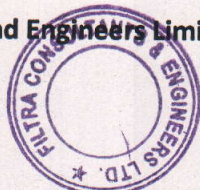
1. We have to inform you that the Extra-ordinary General Meeting is scheduled to be held on Tuesday, March 29, 2016 at 11:00 a.m. at the registered office of the Company at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063 to obtain approval of the Members for capitalization of profit and free reserves for issue of Bonus Shares in proportion of 3 equity shares for every 2 existing Equity Shares held by them as on the record date and to fix the Record date for entitlement of Bonus Shares.
2. Further, it is to clarify here that as mentioned in the announcement referred above, March 4, 2016 was taken as cutoff date for ascertaining the Members who are entitle to receive Notice of Extra-ordinary General Meeting to be held on Tuesday, March, 29, 2016.
3. The Record date for the entitlement of the Bonus Shares shall be decided by the Members of the Company in the Extra-ordinary General Meeting to be held on Tuesday, March 29, 2016.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Filtra Consultants And Engineers Limited,



Rupesh Jadhav
Company Secretary and Compliance Officer
(Mem No.: A38001)