

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 7, 2017**

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: Clarification for the time of the Board Meeting to be held on Monday, November 13, 2017.

In furtherance to the Intimation given today, i.e. November 7, 2017 for the Board Meeting to be held on Monday, November 13, 2017, it is hereby clarified that the time of the said Board Meeting was mentioned erroneously as 11:00 p.m. instead of 11:00 a.m.

Kindly note that the time of the Board Meeting to be held on **Monday, November 13, 2017 is 11:00 a.m.**

Please take the same on your record.

Thanking you,
Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

Jinal Jain
Company Secretary & Compliance Officer
(Mem No: **A44435**)

