

# 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](http://www.filtrain.in)

CIN: L41000MH2011PLC217837

Date: March 29, 2016

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Ref No: - Company Code: BSE SME- 539098**

**Sub: Proceedings of the Extra-ordinary General Meeting held on March 29, 2016.**

Pursuant to regulation 30 read with Schedule III Part A (13) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that the Extra-ordinary General Meeting of the Shareholders of the Company was held on Tuesday, March 29, 2016 at 11.00 a.m., the time scheduled for meeting, and concluded at 11.45 a.m. at the Registered office of the Company, at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E), Mumbai 400063.

Mr. Ketan Khant (DIN: **03506163**), Chairman and Managing Director of the Company was the Chairman of the Extra-ordinary General Meeting. As the requisite quorum was present the following business were transacted and approved with the requisite majority;

1. Approved the capitalization of profit and free reserves for issue of Bonus Shares in the proportion of 3 (Three) bonus fully paid equity shares of Rs.10/- each for every 2 (Two) existing fully paid equity share of Rs.10/- each held by such Members on the Record date;
2. Friday, April 8, 2016 was approved as a record date for issue of Bonus Shares.

Please take the same on your record.

Thanking you,  
Yours faithfully,

For Filtra Consultants And Engineers Limited,

*Rupesh Jadhav*

Rupesh Jadhav

Company Secretary and Compliance Officer

(Mem No.: A38001)

