

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; Fax: 61898725
Email: dir@filtra.in; Web Site: www.filtral.in
CIN: L41000MH2011PLC217837



Date: July 23, 2019

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: Outcome of the Board Meeting held on July 23, 2019

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of our Company was held on Tuesday, July 23, 2019 at 12.30 p.m., the time scheduled for meeting, and concluded at 2.30 p.m. at the Registered office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E), Mumbai 400063, wherein the following business was inter-alia transacted:

1. Approved draft notice convening the 8th Annual General Meeting to be held on Thursday, August 22, 2019 at 11.30 a.m. at the Registered Office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E), Mumbai- 400063.
2. Approved the closure of Register of Members and Share Transfer Book from Saturday, August 17, 2019 to Thursday, August 22, 2019 (both days inclusive) for the purpose of 8th Annual General Meeting and payment of final dividend for the financial year 2018-19, if approved at the ensuing Annual General Meeting.

Please take the same on your record and display on your website.

Thanking you,

Yours faithfully,
For Filtra Consultants and Engineers Limited,


Ketan Khant
Chairman & Managing Director
DIN: 03506163

