

**From**

**Ketan Khant**

17/34, A Kutchi House,  
Brahmanwada Road  
Matunga, Mumbai  
400019

**Date:** July 16, 2019

**To,**

The Board of Directors

**Filtra Consultants and Engineers Limited**

1501, Synergy Business Park,

SahakarWadi, Off Aarey Road,

Near Synthofine Industrial Estate,

Goregaon (E), Mumbai 400063

Dear Sirs,

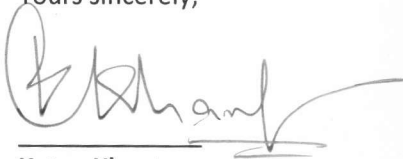
**Sub.:** Notice of Candidature of Mr. Yogesh Tavkar (DIN: 07011793) as Director u/s 160 of Companies Act, 2013.

I, Ketan Khant, Member of the Company holding **45,00,000** Equity Shares of Rs.10/- each fully paid-up in the Company under demat mode, hereby giving notice within the meaning of Section 160 of the Companies Act, 2013 proposing candidature of **Mr. Yogesh Tavkar (DIN: 07011793)** for the post of Independent Director of the Company in the ensuing Annual General Meeting of your Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



**Ketan Khant**

(Member )

**Encl.: 1.** Consent Letter to act as a Director (Form DIR-2)

**2.** Declaration u/s 164(2) of the Companies Act, 2013 (Form DIR-8)