

FILTRA CONSULTANTS AND ENGINEERS LIMITED

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.filtra.in

CIN: L41000MH2011PLC217837



Date: November 6, 2019

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: Intimation regarding convening the Board Meeting on November 14, 2019.

As per the provisions of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, November 14, 2019 at 12.30 p.m. at the Registered office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai - 400063 to inter alia transact the following business:

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended September 30, 2019 along with the Statement of Assets & Liabilities and Statement of Cash flows as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Standalone and Consolidated Limited Review Report for the half year ended September 30, 2019.

Further, as intimated earlier under the (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure of the Company the Trading window for dealing in securities of the Company by Directors, Officers, Designated Persons, Insiders (as defined in the code), and their dependants and family members shall remain closed from Tuesday, October 1, 2019 till the end of 48 hours i.e. Saturday, November 16, 2019 (both days inclusive), after the financial results of the Company for the half year ending September 30, 2019 become generally available.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Filtra Consultants and Engineers Limited,

Ketan Khant
Chairman & Managing Director
DIN: 03506163

