

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 14, 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 November 14, 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 Thursday, November 14, 2019 at 12.30 p.m., the time scheduled for meeting, and concluded at 1:30 p.m. at the Registered office of the Company, at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E), Mumbai 400063, wherein the following business was inter-alia transacted:

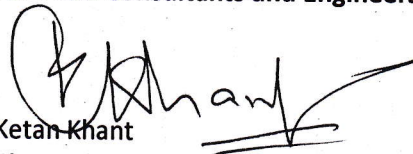
1. Considered and approved the Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended September 30, 2019 along with the Statement of Assets & Liabilities and Statement of Cash flows as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure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

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

