

FILTRA CONSULTANTS AND ENGINEERS LIMITED

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CIN: L41000MH2011PLC217837



Date: June 30, 2020

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: 1. Outcome of the Board Meeting held on June 30, 2020
2. Postponement of Board Meeting for considering annual standalone and consolidated financial statement and financial results for the financial year ended March 31, 2020 to Wednesday, July 15, 2020

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 and in terms of intimation given on June 23, 2020, this is to inform that the meeting of the Board of Directors of our Company was scheduled to be held on Tuesday, June 30, 2020 at 12.30 p.m., the time scheduled for meeting, to *inter-alia* consider the following business:

1. To consider and approve the Standalone and Consolidated Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon and consider the draft Auditor's Report.
2. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2020 along with Statement of Assets & Liabilities and Cash Flow Statement as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consider the draft Auditor's Report.

In this regard we would like to inform you that due to delay in completing the Audit of the Company and its subsidiaries in view of COVID-19 situation in India, the above agendas were not taken up in the meeting however the Company has transacted the other business. The Board of Directors *inter-alia* transacted the following business which was completed at 01:43 p.m.:

1. Considered and approved the appointment of Ms. Shikha Sunil Chaurasia (Membership No. A59412) as the Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel w.e.f July 01, 2020.

We wish to inform you that the meeting of the Board of Directors of the Company has been postponed to Wednesday, July 15, 2020 at 12:30 p.m. to *inter-alia* consider the following agenda:

1. To consider and approve the Standalone and Consolidated Annual Audited Financial Statement of the Company for the financial year ended March 31, 2020 and consider the draft Auditor's Report.
2. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2020 and consider the draft Auditor's Report.

Further, kindly note that pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from April 01, 2020 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the half year and financial year ended March 31, 2020. Accordingly, the trading window shall remain closed from Wednesday, April 01, 2020 till Friday, July 17, 2020 (both days inclusive).

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

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

Sd/-

Ketan Khant

Managing director

Contact No.: 022-61898700

As per the Guideline issued by BSE, this submission is being made without signature.