

FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063

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CIN: L41000MH2011PLC217837



Date: **July 15, 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: Outcome of the Board Meeting held on 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, this is to inform that the Adjourned meeting of the Board of Directors (Which was originally held on June 30, 2020 and postponed) of our Company was held on Wednesday, July 15, 2020 at 12:30 p.m., the time scheduled for meeting, and concluded at 01:23 p.m. wherein the following businesses were inter-alia transacted:

1. Approved the Standalone and Consolidated Annual Audited Financial Statement of the Company for the financial year ended March 31, 2020 and considered Auditors' Report issued by Statutory Auditors thereon.
2. Approved the Standalone and Consolidated Audited Financial Results of the Company for the half year and financial year ended March 31, 2020 under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and considered Auditors' Report issued by Statutory Auditors thereon.
3. Approved the Cash Flow Statement and Statement of Assets & Liabilities of the Company for the period ended on March 31, 2020.

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

