

# 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: **June 22, 2021**

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Ref No: - Company Code: BSE SME- 539098**

**Sub: Outcome of the Board Meeting held on Tuesday, June 22, 2021**

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 Tuesday, June 22, 2021 at 12.45 p.m. (commenced at 01:03 p.m.), the time scheduled for meeting, and concluded at 02:22 p.m., wherein the following business was inter-alia transacted:

1. Approved the Standalone and Consolidated Annual Audited Financial Statement of the Company for the financial year ended March 31, 2021 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, 2021 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, 2021.
4. Approved the proposal of closure of Of Water Private Limited, Subsidiary Company of the Company.

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

Thanking you,

Yours faithfully,  
For **Filtra Consultants and Engineers Limited**,

Shikha Chaurasia  
Company Secretary and Compliance Officer  
Membership Number: A59412