

FILTRA CONSULTANTS AND ENGINEERS LTD

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: **August 27, 2021**

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 August 27, 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, as amended from time to time this is to inform that the meeting of the Board of Directors of our Company was held on Friday, August 27, 2021 at 12:15 p.m. the time scheduled for meeting, and concluded at 01:12 p.m, wherein the following business was inter-alia transacted:

1. Approved the Board's Report along with its Annexures for the financial year 2020-21.
2. Approved Notice convening the 10th Annual General Meeting to be held on Wednesday, September 29, 2021 at 11.30 a.m. through Audio Visual means.
3. Approved the closure of Register of Members and Share Transfer Book from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 10th Annual General Meeting

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 No. A59412

