

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.filtrain.in
CIN: L41000MH2011PLC217837



Date: **December 03, 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 December 03, 2021

In terms of Regulation 30 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 Friday, December 03, 2021 at 11:30 a.m., the time scheduled for meeting, and concluded at 12 Noon wherein the following business was inter-alia transacted:

1. Considered and approved the Shifting of Registered office from Mumbai to Pune, from the jurisdiction of Registrar of Companies, Mumbai to the Registrar of Companies, Pune within the State of Maharashtra, subject to the approval of Members and the Regional Director, Western Region, Mumbai.
2. Approved Notice convening the 1st Extra-ordinary General Meeting to be held on Saturday, January 08, 2022, at 11.30 a.m. to obtain approval of Members for shifting Registered office of the Company.
3. Approved sale of the Company's entire stake in its Subsidiary Company, namely, Innovative Technocare Private Limited.

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
Place: Mumbai