

FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026

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CIN: L41000PN2011PLC209700



Date: **May 25, 2022**

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 Wednesday, May 25, 2022

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 Wednesday, May 25, 2022 at 12.45 p.m., the time scheduled for meeting, and concluded at 01:55 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, 2022 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, 2022 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, 2022.

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