

FILTRA CONSULTANTS AND ENGINEERS LTD

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

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CIN: L41000PN2011PLC209700



Date: **August 12, 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 August 12, 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, 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 12, 2022 at 12:15 p.m. the time scheduled for meeting, and concluded at 01:15 p.m, wherein the following business was inter-alia transacted:

1. Approved the Board's Report along with its Annexures for the financial year 2021-22.
2. Approved Notice convening the 11th Annual General Meeting to be held on Monday, September 26, 2022 at 11.30 a.m. through Audio Visual means.
3. Approved the closure of Register of Members and Share Transfer Book from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 11th 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,**

Ketan Khant
Chairman and Managing Director
(DIN: 03506163)

