

FILTRA CONSULTANTS AND ENGINEERS LTD

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CIN: L41000PN2011PLC209700



Date: **November 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 November 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, this is to inform that the meeting of the Board of Directors of our Company was held on Saturday, November 12, 2022 at 01:00 p.m., the time scheduled for meeting, and concluded at 01:39 p.m., wherein the following business was inter-alia transacted:

1. Considered and approved the Standalone Un-Audited Financial Results of the Company for the half year ended September 30, 2022 along with the Statement of Assets & Liabilities and Cash Flow Statement as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered the Limited Review Report on Standalone Un-Audited Financial Results of the Company for the half year ended September 30, 2022.
3. Appointed Ms. Keshmira Behram Behramkamdin (Membership No. ACS 40724) as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel 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**,

Ketan Khant
Chairman & Managing Director
DIN: 03506163