

FILTRA CONSULTANTS AND ENGINEERS LTD



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CIN: L41000PN2011PLC209700

Date: **August 18, 2023**

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 18, 2023

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 18, 2023 at 12:15 p.m. the time scheduled for meeting, and concluded at 01:19 p.m. wherein the following business was inter-alia transacted:

1. Approved the Board's Report along with its Annexures for the financial year 2022-23.
2. Approved Notice convening the 12th Annual General Meeting to be held on Friday, September 22, 2023 at 11.30 a.m. through Audio Visual means.
3. Approved the closure of Register of Members and Share Transfer Book from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 12th Annual General Meeting.
4. Approved re-appointment and payment of remuneration to Mr. Ketan Khant (DIN: 03506163) as Managing Director of the Company for a period of three years w.e.f. April 01, 2024.
5. Approved re-appointment and payment of remuneration to Mrs. Anjali Khant (DIN: 03506175) as Whole-time Director of the Company for a period of three years w.e.f. April 01, 2024.
6. Approved re-appointment and payment of remuneration to Mr. Ashfak Mulla (DIN: 03506172) as Whole-time Director of the Company for a period of three years w.e.f. April 01, 2024.

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)