

FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063

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CIN: L41000MH2011PLC217837



Date: **September 02, 2020**

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 September 02, 2020

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 Wednesday, September 02, 2020 at 11:45 a.m., the time scheduled for meeting, and concluded at 01:02 p.m., wherein the following business was inter-alia transacted:

1. Approved the Board's Report along with its Annexures for the financial year 2019-20.
2. Approved Notice convening the 9th Annual General Meeting to be held on Monday, September 28, 2020, at 12 Noon through Audio Visual means.
3. Approved the closure of Register of Members and Share Transfer Book from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 9th 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 & Managing Director
DIN: 03506163