

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063
Tel: 61898700 / 65214354; Fax: 61898725
Email: dir@filtra.in; Web Site: www.filtrat.in
CIN: L41000MH2011PLC217837



: November 13, 2021

Ref No: - Company Code: BSE SME- 539098

Sub: Outcome of the Board Meeting held on November 13, 2021

Filtra Consultants and Engineers Limited,