

FILTRA CONSULTANTS AND ENGINEERS LTD



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CIN: L41000PN2011PLC209700

Date: June 11, 2024

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Fax No: 2272 1919

Ref.: **Scrip Code - BSE SME- 539098**

Sub: Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 13th Annual General Meeting ('AGM'), Book Closure and E-voting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, **Business Standard** (English Newspaper) & **Pratahkal** (Marathi Newspaper), on June 11, 2024 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circulars issued by Ministry of Corporate Affairs vide General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 10/2022 dated December 28, 2022, General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020(collectively referred to as "**MCA Circulars**") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic', containing details as follows:

1. Notice of 13th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM);
2. Intimation about completion of sending notice of 13th AGM through electronic mode;
3. Book Closure for 13th AGM of the Company; and
4. E-voting information.

Kindly take the same on your record on display on your website.

Yours faithfully,
For **Filtra Consultants and Engineers Limited**,

Ketan Khant
(DIN: 03506163)
Managing Director
Encl.: As above.

