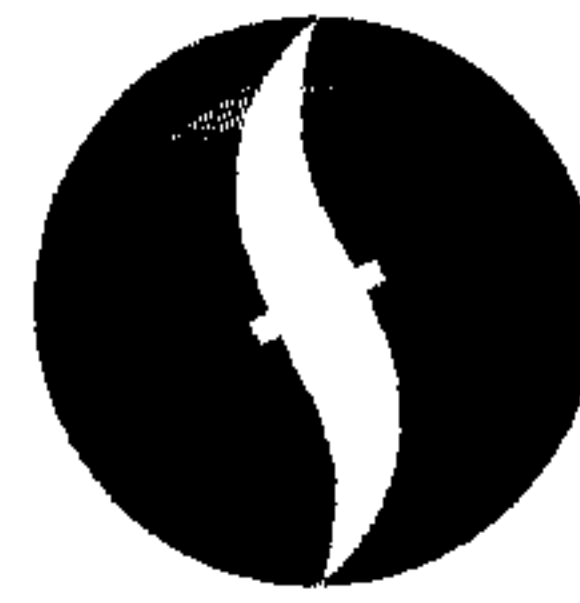


THIRTY YEARS OF SERVICE
TO FOOD INDUSTRY



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REGISTERED OFFICE
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CIN : L57909PN1982PLC026929



FILTRON[®]
ENGINEERS LTD.

Date: 11th May 2016

To

Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Subject: Intimation of the Board Meeting to be held on 28th May, 2016

Reference: Regulation 29 of SEBI (LODR) Regulation, 2015 (Scrip Code: 531191)

Dear Sir,

Pursuant to Clause 29 of the SEBI (LODR) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of Filtron Engineers Ltd will be held on Saturday, 28th May, 2016 at 6, Sitabaug Colony, Sinhagad Road, Pune-411 030 to take on record the Audited financial results of the Company for the quarter and year ended on 31st March, 2016.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from Wednesday, 18th May, 2016 to Tuesday, 31th May, 2016 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Please take the above on records.

For Filtron Engineers Limited.


Sadanand Hegde

Whole-time Director

DIN: 00195106