

# Perfect

## INFRAENGINEERS LTD.

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO.: U29190MH1996PLC099583

Website : www.perfectinfra.com • Email : nm@perfectinfra.com

REGD. OFFICE : Plot No. R-637, T.T.C Industrial Area, Thane Belapur Road,  
MIDC Rabale, Navi Mumbai - 400 701. Tel.: 2760 6264

**CORPORATE OFFICE :**

168, Bhanushali Chambers,  
Sant Tukaram Road, Mumbai - 400 009.  
Tel.: 2348 0129 / 2348 2226 / 27

**ADMINISTRATIVE OFFICE :**

C-303, Kailash Esplanade,  
L.B.S. Marg, Ghatkopar (West),  
Mumbai - 400 086.

Date : 15/03/2016.

To,  
The Manager,  
Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex , Bandra (East),  
Mumbai-400051.

Ref: (Symbol : PERFECT)

**Sub :- Intimation relating to Board Meeting and Closure of Trading Window.**

Dear Sir/Madam,

We **M/s. Perfect Infraengineers Limited** got listed on **NSE "SME Emerge Platform"** on **20<sup>th</sup> of November, 2015** and we hereby wish to inform you the following :-

- 1) We are hereby conducting a Board Meeting on this Saturday i.e, on 19<sup>th</sup> March, 2016 at 11.30. A.M. at the registered office of our company situated at R-637, TTC Industrial Area, MIDC, T. B. Road, Rabale, Navi Mumbai-400708 . In the upcoming Board Meeting as stated above one of the item of agenda is recommendation of interim dividend .
- 2) In compliance with the Company's Code of conduct for Insider Trading & Fair disclosure of UPSI and the SEBI ( Prohibition of Insider Trading ) Regulation 2015, the trading window closure period for the said purpose is as follows :

Date of Commencement of Period :- Wednesday , 16<sup>th</sup> March, 2016.

Date of Cessation of Period :- Monday , 21<sup>st</sup> March , 2016.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **PERFECT INFRAENGINEERS LIMITED**

*Manisha Mehta*

Mrs. Manisha Mehta

DIN No : 00247274

Whole Time Director & Chief Financial Officer

