

05th March, 2018

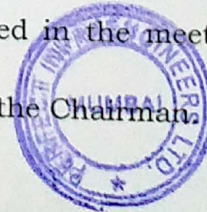
To,
National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Ref: (Symbol: PERFECT)

Subject: Intimation of Board Meeting as per Regulation 29(2) of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015)

We wish to inform you that the Board Meeting of the Company is scheduled to be held on 13th March, 2018 at 10:30 a.m. at the Corporate Office of the Company at 168, Bhanushali Chambers, Sant Tukaram Road, Mumbai-400009, to transact the following items:

1. To grant Leave of Absence.
2. Considering and Signing of Minutes of Previous Meeting.
3. To consider Investor Grievances Report.
4. To consider sale of Property of the Company situated at Thane.
5. To consider the resignation of Mr. Pradeep Bhawe Independent Director of the Company.
6. To consider appointment of Mr. Bhanu Pratap Singh as an Independent Director.
7. To consider appointment of Mr. Bhanu Pratap Singh as member in Audit Committee.
8. To consider appointment of Mr. Bhanu Pratap Singh as member in Nomination & Remuneration Committee.
9. To consider appointment of Mr. Bhanu Pratap Singh as member of Stakeholder Committee.
10. To take note of Investment to be accepted by the Subsidiary Company.
11. Proposal to Increase authorised Share Capital of the Company.
12. To Amend Capital clause of Memorandum of Association of the Company.
13. To conduct postal ballot and to approve the notice for conducting Postal Ballot.
14. To consider the various Business proposals.
15. To note the Rectification of Resolution passed in the meeting held on 14th November, 2017.
16. Any Other Businesses with the permission of the Chairman.

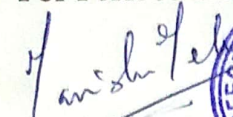


Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Perfect Infraengineers Limited



Manisha Mehta
Director

