

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO.: L29190MH1996PLC099583

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.

22<sup>nd</sup> May, 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  
Obligations and Disclosure Requirements) Regulation, 2015.**

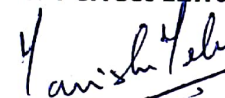
We wish to inform you that the Board Meeting of the Company scheduled to be held on 30<sup>th</sup> May, 2018 at 10.45 A.M. at Corporate office of the Company to transact the following business:

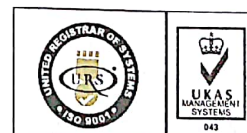
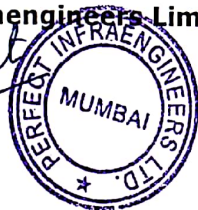
- To grant Leave of Absence.
- Considering and Signing of Minutes of Previous Meeting.
- To take note of Annual Disclosure received from the Directors.
- To Consider Investor Grievances Report as on 31<sup>st</sup> March, 2018.
- Approval of Audited Financial Statements (Standalone & consolidated) for the year ended 31<sup>st</sup> March 2018.
- Approval of Audit Report for the year ended 31<sup>st</sup> March 2018.
- Taking note of the Related Party Transactions for the financial year 2018-19.
- To consider the proposal to issue, offer and allot Shares to Promoters on Preferential Basis against the unsecured loans given by them.
- 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  
DIN(00247274)



URS is a member of Registrar of Standards (Holdings) Ltd.  
ISO 9001:2008 CERTIFIED COMPANY