

(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.

20th 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 21st 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 and Mr. Moiz Miyajiwala, Independent Directors 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.



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

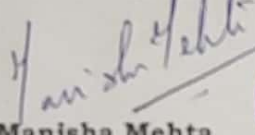
- 13.To conduct postal ballot and to approve the notice for conducting Postal Ballot.
- 14.To consider the various Business proposals.
- 15.To consider the appointment of Secretarial Auditor for the FY 2017-18.
- 16.Any Other Businesses with the permission of the Chairman.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Perfect Infraengineers Limited


Manisha Mehta
Director

