

Perfect INFRAENGINEERS LTD.

(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.

22nd July, 2017

To,
The Directors,

PERFECT INFRAENGINEERS LIMITED

Dear Sir / Madam,

We wish to inform you that Board and Committee Meetings of the Company scheduled to be held on Thursday, 26th July, 2017, at registered office of the Company at Plot no. R-637, TTC Industrial Area, MIDC Rabale, Navi Mumbai 400701 as per following timing for considering following Items.

Timing	Meeting	Agenda Item
10.30 AM	Board Meeting	<ul style="list-style-type: none">To grant Leave of Absence.Considering and Signing of Minutes of Previous Meeting.To consider the Offer, Issue and Allotment of Shares and Warrants convertible into equity shares on preferential Basis.To convene Extra Ordinary General Meeting and approve the notice for convening the EGM.Any Other Businesses with the permission of the Chairman.

Agenda with Notes of Board Meeting will be sent shortly.

Kindly make it convenient to attend the meeting.

Thanking you,
Yours Faithfully,

For Perfect Infraengineers Limited


Mr. Nimesh Mehta
Chairman & Managing Director

