

(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.

5<sup>th</sup> February, 2018

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

**Ref: (Symbol: PERFECT)**

**Subject: Intimation of Cancellation of the Board Meeting**

Dear Sir/Madam,

We wish to inform you that the Board Meeting of the Company adjourned to be held on 3<sup>rd</sup> February, 2018 at 10.30 A.M. at the registered office of the Company has been cancelled.

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