

(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 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 20th March, 2018 at 10.30 A.M. at the corporate 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)

