

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

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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.

9th June, 2018

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

Subject: Clarification regarding Outcome of the Board Meeting held on 30th May, 2018

Dear Sir/ Madam,

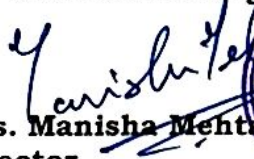
This has a reference to your email regarding the query on outcome of the Board meeting related to the Approval of Proposal to Offer, Issue and Allot Shares and Warrants Convertible into Equity Shares to Promoters.

We would like to inform the esteemed Exchange that in the said Board Meeting the Company has just taken the primary approval for the proposed Issue to the promoter, However the Company is again calling a Board Meeting to approve the final numbers and amounts of securities to be allotted.

Kindly take the same on your record.

Thanking you

Yours Faithfully,
For **Perfect Infraengineers Limited**


Mrs. Manisha Mehta
Director
DIN (00247274)



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