

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.

14th March, 2017

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

Ref: (Symbol: PERFECT)

Subject: Intimation of rescheduling of adjourned Board Meeting

Dear Sir/ Madam,

We wish to inform you that Board Meeting of the Company held on 9th March, 2017 at registered office of the Company and adjourned to the Tuesday, 14th March, 2017 at 05.00 pm is now being rescheduled on Thursday, 16th March, 2017 at 5.00 pm.

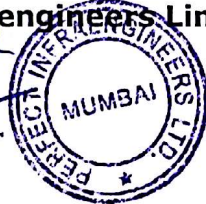
Kindly take the same on your record.

Thanking you

Yours Faithfully,

For **Perfect Infraengineers Limited**


Manisha Mehta
Director & CFO
DIN(00247274)



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