

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

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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.

16<sup>th</sup> 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 9<sup>th</sup> March, 2017 at registered office of the Company and adjourned to the Thursday, 16<sup>th</sup> March, 2017 is now being rescheduled on Tuesday, 21<sup>st</sup> March, 2017 at 10.00 am.

Kindly take the same on your record.

Thanking you

Yours Faithfully,  
For **Perfect Infraengineers Limited**

  
**Nimesh Mehta**  
**Director & CFO**  
**DIN(00247264)**



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