

# 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.

29<sup>th</sup> March, 2017

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

**Ref: (Symbol: PERFECT)**

**Subject: Intimation of Board Meeting as per Regulation 29(2) of SEBI (Listing  
Obligations and Disclosure Requirements) Regulation, 2015.**

We wish to inform you that the Board Meeting of the Company scheduled to be held on 30<sup>th</sup> March, 2017 at 10.00 A.M. at Register office of the Company.

Kindly take the same on your record.

Thanking you

Yours Faithfully,  
For **Perfect Infraengineers Limited**



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



URS is a member of Registrar of Standards (Holdings) Ltd  
1417 2001:2008 CERTIFIED COMPANY

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### NOTICE

To,

The Directors,

### PERFECT INFRAENGINEERS LIMITED

Dear Sir / Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, the 30<sup>th</sup> March, 2017 at 10.00 a.m. at the registered office of the Company at Plot no. R-637, TTC Industrial Area, MIDC Rabale, Navi Mumbai 400701 as per following timing for considering following Items.

Timing	Meeting	Agenda Item
10.00 A.M.	Board Meeting	<ul style="list-style-type: none"><li>• Considering and Signing Previous Meeting Minutes.</li><li>• Collaboration with Foreign Company.</li><li>• Convening Extra Ordinary General Meeting, if above said item approved by the board.</li><li>• Any other Business with the permission of the Chairman.</li></ul>

Kindly make it convenient to attend the meeting.

Thanking you,

For PERFECT INFRAENGINEERS LIMITED

*Nimesh Mehta*

Nimesh Mehta  
Director

DIN: 00247264



Date: 22-03-2017

Place: Mumbai



URS is a member of Registrar of Standards (RSGS) Ltd.  
UKAS MANAGEMENT SYSTEMS