

23rd December, 2016

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 24th December, 2016 at 11.30 A.M. for resignation and appointment of Company Secretary of the Company.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **PERFECT INFRAENGINEERS LIMITED**


Mrs. Manisha Mehta

DIN No: 00247274

Whole Time Director & Chief Financial

