

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.

05th September, 2017

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

Subject: Regarding Book Closure

Dear Sir,

We wish to inform you that our Company annual General Meeting scheduled to be held on 27th September 2017 at 10.30A.M. Kindly close the books from 20th September 2017 to 27th September, 2016 and consider the same date as cutoff date for benpos.

Kindly do the needful

Thanking You.

Yours faithfully,

For **PERFECT INFRAENGINEERS LIMITED**



Mrs. Manisha Menta
DIN No : 00247274

Whole Time Director & Chief Financial Officer



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