

**30<sup>th</sup> August, 2017**

To,  
The Directors,  
**PERFECT INFRAENGINEERS LIMITED**

Dear Sir / Madam,

We wish to inform you that Board and Committee Meetings of the Company scheduled to be held on Wednesday, 30<sup>th</sup> August, 2017, at 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 AM	Audit Committee	<ul style="list-style-type: none"><li>To grant Leave of Absence.</li><li>To consider and sign Minutes of Previous Meeting.</li><li>To take note of the Related Party Transactions for the financial year 2017-18.</li><li>To consider appointment of the Statutory Auditors.</li><li>To consider appointment of Mr. Moiz Miyajiwala as a member of the Committee.</li></ul>
10.30 AM	Board Meeting	<ul style="list-style-type: none"><li>To grant Leave of Absence.</li><li>Considering and Signing of Minutes of Previous Meeting.</li><li>Taking note of the Related Party Transactions for the financial year 2017-18.</li><li>To consider and approve the Director's Report for the Financial Year 2016-2017.</li><li>Ratification for the appointment Of Divyesh Shah and Associates as Internal Auditors of The Company.</li><li>To consider appointment of the Statutory Auditors.</li><li>To take note for the appointment of Mr. Moiz Miyajiwala as a member of Audit Committee.</li><li>To convene Annual General Meeting and approve the notice for convening the AGM.</li><li>Any Other Businesses with the permission of the Chairman.</li></ul>

Agenda with Notes of Board Meeting will be sent shortly.  
Kindly make it convenient to attend the meeting.

Thanking you,  
For **PERFECT INFRENEGINEERS LIMITED**

  
**Nimesh Mehta**  
Managing Director  
DIN: 00247264

