

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

Website : www.perfectinfra.com • Email : nrm@perfectinfra.com

REGD. OFFICE : Plot No. R-637, TTC Industrial Area, Thane Belapur Road,
MIDC Rabale, Navi Mumbai - 400 701 Tel. 2760 6264

ADMINISTRATIVE OFFICE :
C-303, Kasilash Esplanade,
1 B S. Marg, Ghatkopar (West),
Mumbai - 400 086.

9th November, 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 Obligation and Disclosure Requirements Regulations, 2015

We wish to inform you that the Board Meeting of the Company is scheduled to be held on 14th November, 2017 at 10:30 A.M. at the Corporate Office of the Company to transact the following items:

1. Considering and Signing of Minutes of the Previous Meeting.
2. Taking note of the Investor Grievance Redressal Report for the quarter ended 30th September, 2017
3. Appointment of M/s Thacker Butala Desai, Chartered Accountants as the Internal Auditor of the Company.RV-BENDX-YLY
4. Approval and adoption of half yearly accounts for the F.Y. 2017-18.
5. Any other business by the permission of the Chairman.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Perfect Infraengineers Limited

Company Secretary

