

(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.

25th 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 27th January, 2018 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 31st December, 2017
3. To Note the Rectification of Resolution passed in the meeting held on 14th November, 2017.
4. Any other business by the permission of the Chairman.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Perfect Infraengineers Limited


Manisha Mehta
Director

