

14th November, 2017

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

Ref: (Symbol: PERFECT)

Subject: Intimation of Outcome of the Board Meeting

Dear Sir/ Madam,

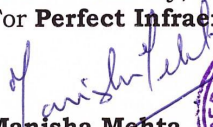
We are pleased to inform you that the Board of Directors of Perfect Infraengineers Limited at its meeting held on 14th November, 2017 at the corporate office of the Company, considered the Agenda of Board meeting as per the notice. The outcome of the Board meeting is as under:

- Consideration and signing of the minutes of previous meeting.
- Consideration of Investor Grievance Report.
- Consideration of the Appointment of M/s Thacker Butala Desai, Chartered Accountants as the Internal Auditors of the Company.
- Approval of the Financial Statements for the Half Year ended 30th September, 2017.
- Approval of Loan Agreement for the loan given by the Director to the company.
- Allotment of equity shares on preferential basis.

Kindly take the same on your record.

Thanking you

Yours Faithfully,
For **Perfect Infraengineers Limited**


Manisha Mehta
Director & CFO
DIN (00247274)

