

26th July, 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 26th July, 2017 at the registered office of the Company, considered the Agenda of Board meeting as per the notice. The outcome of the Board meeting is as under:

- Approval for the Offer, Issue and allotment of Equity Shares to non – promoters and allotment of Warrants convertible into Equity Shares to Promoters of the Company, on preferential basis subject to completion of relevant formalities in this regard.
- The postal ballot notice will accordingly be finalized and dispatched to the equity share holders of the company.
- The Board has Considered and signed Minutes of Previous Meeting.

Kindly take the same on your record.

Thanking you

Yours Faithfully,

For **Perfect Infraengineers Limited**


Manisha Mehta
Director & CFO
DIN (00247274)

