

(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.

26th May, 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 wish to inform you that Board Meeting of the Company held on 26th May, 2017 at registered office of the Company for following items:

- Consideration and signing of Minutes of Previous Meeting.
- Approval of Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2017
- Approval of Audit Report for the year ended 31st March, 2017.

Kindly take the same on your record.

Thanking you

Yours Faithfully,
For Perfect Infraengineers Limited

Manisha Mehta
Director & CFO
DIN(00247274)

