

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO.: U29190MH1996PLC099583

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 :
16B, 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.

30st March, 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,

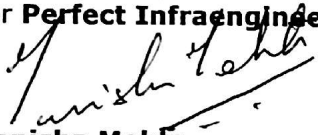
We wish to inform you that Board Meeting of the Company was held on 30th March, 2017 at registered office of the Company and following items were decided:

- Signing of Minutes of Previous Board Meeting.
- Approval of Collaboration with foreign Company.

Kindly take the same on your record.

Thanking you

Yours Faithfully,
For **Perfect Infraengineers Limited**


Manisha Mehra
Director & CFO
DIN(00247274)



URS is a member of Registrar of Standards (Holdings) Ltd
ISO 9001:2008 CERTIFIED COMPANY