

Perfect INFRAENGINEERS LTD.

(Formerly known as Perfect Airoon Engineering Ltd.) CIN No.: L29190MH1996PLC099583
Website : www.perfectinfra.com • Email : nm@perfectinfra.com

REGD. OFFICE : Plot No. R-637, TTC Industrial Area, Thane Belapur Road,
Rabale, Navi Mumbai - 400 701. Tel.: 2760 6264 Date: 03/04/2019

CORPORATE OFFICE :
168, Bhanushali Chambers,
Sant Tukaram Road, Mumbai - 400 009.
Tel.: 2348 0129 / 2348 2226 / 7

ADMINISTRATIVE OFFICE :
C-303, Kailash Esplanade,
L.B.S. Marg, Ghatkopar (West),
Mumbai - 400 086.

To,

The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai -400051.

Ref: (Symbol: PERFECT)

**Sub: Information under Regulation 30 of the SEBI(Listing
Obligation and Disclosure Requirements)Regulations, 2015**

Dear Sir/Madam,

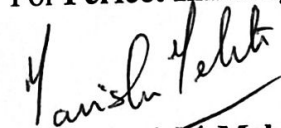
We would like to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)Regulations, 2015, Mrs. Poonam Maurya has resigned from the post of Company Secretary cum Compliance Officer of M/s Perfect Infraengineers Limited with effect from 30th March 2019 and the company had received the letter and acknowledged the same on 3rd April 2019.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Perfect Infraengineers Limited



Mrs. Manisha Mehta

DIN No: 00247274

Whole Time Director & Chief Financial Officer

