

07th March, 2017

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

Ref: (Symbol: PERFECT)

Subject: Intimation of Board Meeting as per Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We wish to inform you that the Board Meeting of the Company scheduled to be held on 9th March, 2017 at 9.00 AM at Register office of the Company (At Shorter Notice).

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **PERFECT INFRAENGINEERS LIMITED**

Mehsa
Mr. Nimesh Mehta
DIN No: 00247264
Managing Director



NOTICE

To,

The Directors,

PERFECT INFRAENGINEERS LIMITED

Dear Sir / Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, the 9th March, 2017 at 9.00 a.m. at the registered office of the Company at Plot no. R-637, TTC Industrial Area, MIDC Rabale, Navi Mumbai 400701 as per following timing for considering following Items.

Timing	Meeting	Agenda Item
9.00 A.M.	Board Meeting	<ul style="list-style-type: none">• Considering and Signing Previous Meeting Minutes.• Reinstatement of director's remuneration with effect from January, 2017.• Investment and JV setup in Bahrain.• Collaboration with Foreign Company.

Kindly make it convenient to attend the meeting.

Thanking you,

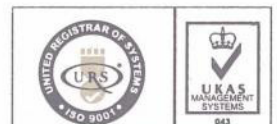
For **PERFECT INFRAENGINEERS LIMITED**


Nimesh Mehta
Director
DIN: 00247264



Date: 03-03-2017

Place: Mumbai



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