

# Perfect

## INFRAENGINEERS LTD.

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO.: L29190MH1996PLC099583

Website : [www.perfectinfra.com](http://www.perfectinfra.com) • Email : [nm@perfectinfra.com](mailto: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.

9<sup>th</sup> March, 2017

To,

National Stock Exchange

Exchange Plaza,

Bandra Kurla Complex, Bandra(East),

Mumbai-400051

**Ref: (Symbol: PERFECT)**

**Subject: Intimation of Outcome and adjournment of the Board Meeting**

Dear Sir/ Madam,

We wish to inform you that Board Meeting of the Company held on 9<sup>th</sup> March, 2017 at registered office of the Company and also we would like to inform that discussions could not be completed on the matters of agenda and therefore the board meeting is adjourned to the Tuesday, 14<sup>th</sup> March, 2017 at 05.00 pm.

Kindly take the same on your record.

Thanking you

Yours Faithfully,

For **Perfect Infraengineers Limited**

  
**Manisha Mehta**  
Director & CFO  
DIN(00247274)



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