

# 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

**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.

11<sup>th</sup> January, 2019

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 19<sup>th</sup> January, 2019 at 11.30 A.M. at Corporate office of the Company to transact the following business:

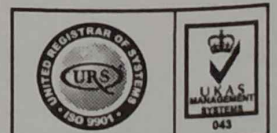
- To grant Leave of Absence.
- Considering and Signing of Minutes of Previous Meeting.
- To consider Investor Grievances Report as on 31<sup>st</sup> December, 2018.
- To consider Compliance Certificate for the period from 13<sup>th</sup> November, 2018 to 12<sup>th</sup> January, 2019.
- Update on Satisfaction of Charge of Loan from SIDBI.
- Update on Legal cases by the Company.
- Update on legal cases against the Company.
- To consider appointment of Ms. Riya Agarwal as the Independent Director.
- Business Updates
- Any Other Businesses with the permission of the Chairman.

Kindly take the same on your record.

Thanking you

Yours Faithfully,  
For **PERFECT INFRAENGINEERS LIMITED**

*Manisha Mehta*  
**Manisha Mehta**  
Director  
DIN: 00247274



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