

12th November, 2018

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 12th November, 2018 at 5.00 P.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 Compliance Certificate for the period 1st April to 12th October, 2018.
- To approve the Audited Financial Statements for The Half Year Ended 30th September 2018.
- Any Other Businesses with the permission of the Chairman.

Kindly take the same on your record.

Thanking you

Yours Faithfully,
For **PERFECT INFRENEGINEERS LIMITED**

Manisha Mehta
Manisha Mehta
Director
DIN: 00247274

