

11th July, 2017

To,
The Directors,
PERFECT INFRAENGINEERS LIMITED

Dear Sir / Madam,

We wish to inform you that Board and Committee Meetings of the Company scheduled to be held on Thursday, 19th July, 2017, at 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
10.00 AM	Nomination and Remuneration Committee	<ul style="list-style-type: none">To grant Leave of Absence.To consider and sign Minutes of Previous Meeting.To take note for appointment of Mrs. Manisha Mehta as a member of the Committee.To recommend the appointment of Mr. Bhanu Pratap Singh as an Independent Director.To recommend the appointment of Mr. Moiz Miyajiwalwa as an Independent Director.
10.30 AM	Board Meeting	<ul style="list-style-type: none">To grant Leave of Absence.To consider and sign Minutes of Previous Meeting.To take note of Annual Disclosure received from the Directors.To consider Investor Grievances Report.To consider the appointment of Mrs. Manisha Mehta as member in Nomination & Remuneration Committee.To consider the Appointment of Mr. B P Singh as the Independent Director.To consider the appointment of Mr. Moiz Miyajiwalwa as the Independent Director.To consider the increase in the authorized share capital of the Company.To consider the amendment in capital clause of Memorandum of Association of the Company.To consider the Offer, Issue and Allotment of Shares and Warrants convertible into equity shares on preferential Basis.To convene Extra Ordinary General Meeting and approve the notice for convening the EGM.Any Other Businesses with the permission of the Chairman.

Agenda with Notes of Board Meeting will be sent shortly.
Kindly make it convenient to attend the meeting.

Thanking you,

FOR PERFECT INFRENEGINEERS LIMITED


Nimesh Mehta
Managing Director
DIN: 00247264