

Perfect

INFRAENGINEERS LTD.

(Formerly known as Perfect Alroon 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.

15th March, 2019

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

Ref: (Symbol: PERFECT)

Subject: Intimation of Outcome of the Board Meeting

Dear Sir/ Madam,

We are pleased to inform you that the Board of Directors of Perfect Infraengineers Limited at its meeting held on Friday, 15th March, 2019 at the Corporate office of the Company at 168, Bhanushali Chambers, Sant Tukaram Road, Masjid (East), Mumbai-400 009, considered the agenda of board meeting as per the notice. The outcome of the Board meeting is as under:

- Consideration and signing of the minutes of previous meeting.
- Noting of Compliance Certificate for the period from 13th January, 2019 to 6th March, 2019.
- Noting of Legal matters of the Company
- Business updates

Kindly take the same on your record.

Thanking you

Yours Faithfully,
For **Perfect Infraengineers Limited**


Poonam Maurya
Company Secretary & Compliance Officer
ACS-41916



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