

REGD. OFFICE : Plot No. R-637, TTC Industrial Area, Thane Belapur Road,
Rabale, Navi Mumbai - 400 701. Tel.: 2760 6264
21st January, 2019

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

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.

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 21st January, 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.
- Consideration of Investor Grievances Report as on 31st December, 2018.
- Noting of Compliance Certificate for the period from 12th November, 2018 to 12th January, 2019.
- Consideration of Satisfaction of Charge of Loan from SIDBI.
- Noting of Legal matters by the Company
- Noting of Legal matters against the Company
- Business updates

Kindly take the same on your record.

Thanking you

Yours Faithfully,
For **Perfect Infraengineers Limited**

Manisha Mehta

Manisha Mehta
Director
DIN (00247274)

