

24th August, 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.

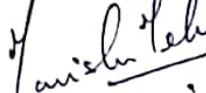
We wish to inform you that the Board Meeting of the Company scheduled to be held on 3rd September, 2018 at 10.45 A.M. at Corporate office of the Company to transact the following business:

- To grant Leave of Absence.
- Considering and Signing of Minutes of Previous Meeting.
- To consider keeping the books of accounts at a place other than Registered Office.
- To approve the Director's Report for the Financial Year 2017-18.
- Ratification of M/s JCR & Co., as Statutory Auditors of the Company for FY 2018-19.
- Ratification of M/s Thacker Bhutala & Co., as Internal Auditors of the Company for FY 2018-19.
- To consider the proposal to issue, offer and allot Equity Shares to Promoters on Preferential Basis.
- To convene Annual General Meeting and approve the notice for convening the AGM.
- To appoint M/s Prajakta Padhye & Co. as the scrutinizer for the AGM.
- 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
Director
DIN(00247274)



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