

27th January, 2018

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

Ref: (Symbol: PERFECT)

Subject: Intimation of Adjournment of the Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board Meeting of the Company scheduled to be held on 27th January, 2018 at 10.30 A.M. at the Registered office of the Company is adjourned and shall be held on 3rd February, 2018 at 10.30 A.M. at the Registered office of the Company.

Kindly take the same on your record.

Thanking you

Yours Faithfully,
For **Perfect Infraengineers Limited**



Manisha Mehta
Director
DIN(00247274)

