

30<sup>th</sup> October, 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 31<sup>st</sup> October, 2018 at 11.45 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 Investor Grievances Report as on 30<sup>th</sup> September, 2018.
- To consider allotment of Equity Shares to Promoters on Preferential Basis.
- To consider appointment of Ms. Riya Agarwal as the Independent Director.
- 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*

**Manisha Mehta**  
**Director**  
**DIN: 00247274**

