

Perfect INFRAENGINEERS LTD.

(Formerly known as Perfect Airoon 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.

5th September, 2019

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

Subject: Intimation of Book Closure dates

Dear Sir,

We wish to inform you that our Company Annual General Meeting scheduled to be held on 30th September 2019 at 11.00 A.M. Kindly close the books from 22nd September, 2019 to 29th September, 2019.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **Perfect Infraengineers Limited**

[Signature]
Authorised Signature

List
12091900026



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