

Perfect

INFRAENGINEERS LTD.

(Formerly known as Perfect Aircon Engineering Ltd.) CIN No.: L29190MH1996PLC099583

Website: www.perfectinfra.com • Email : nm@perfectinfra.com

REGD. OFFICE : Plot No. R-637, T.T.C. Industrial Area, Thane Belapur Road,
MIDC Rabale, Navi Mumbai - 400 701. Tel.: 2760 6264

CORPORATE OFFICE :

168, Bhanushali Chambers,
Sant Tukaram Road, Mumbai - 400 009.
Tel.: 2348 0129 / 2348 2226 / 27

ADMINISTRATIVE OFFICE:

C-303, Kailash Esplanade,
L.B.S. Marg, Ghatkopar (West),
Mumbai - 400 086.

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's Annual General Meeting has been scheduled to be held on 29th September 2018 at 10.30 am. The books shall be closed from 22nd September, 2018 to 29th September, 2018.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **Perfect Infraengineers Limited**


Mrs. Poonam Maurya
Company Secretary



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