

# Perfect INFRAENGINEERS LTD.

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO.: U29190MH1996PLC099583

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.

Date : 19/03/2016.

To,  
The Manager,  
Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex , Bandra (East),  
Mumbai-400051.

Ref: (Symbol : PERFECT)

**Sub :- Outcome of Board Meeting held on 19<sup>th</sup> March , 2016 .**

Dear Sir/Madam,

We would like to inform you that the meeting of Board of Directors of **PERFECT INFRAENGINEERS LIMITED** held today i.e, on 19<sup>th</sup> March, 2016 at 11.30. A.M. at the registered office of our company situated at R-637, TTC Industrial Area, MIDC, T. B. Road, Rabale, Navi Mumbai-400708 .

The Company intimated exchange on 15<sup>th</sup> March , 2016 about there intention to recommend interim dividend . In today's board meeting , after discussing the same board concluded to declare interim dividend of Rs. 0.50/- per share . The Board fixed 04<sup>th</sup> April , 2016 as the Record Date' for determining entitlement of shareholders for payment of Interim Dividend for the FY'16 in terms of Regulation 42 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For PERFECT INFRAENGINEERS LIMITED

  
Mrs. Manisha Mehta  
DIN No : 00247274

Whole Time Director & Chief Financial Officer



URS is a member of Registrar of Standards (Holdings) Ltd.