

PERFECT INFRAENGINEERS LIMITED

**Regd. Off.: R-637, TTC Industrial Area, MIDC, T.B. Road Rabale, Navi
Mumbai- 400701.**

CIN: L29190MH1996PL099583

**Website: www.perfectinfra.com, Email: mm@perfectinfra.com /
Neeharika@perfectinfra.com Tel No: +91-9821931014 Fax No: +91-22 23482227**

NOTICE

We wish to inform that we had called 20th Annual General Meeting at shorter notice on 15th September 2016 at 10.30, and pursuant to Section 101(1) of Companies Act 2013 and Rules read with and pursuant to Secretarial Standard 2(1.2.7) Meeting shall be held only if the consent is received prior to the date fixed for the Meeting from not less than ninety five per cent of the Members entitled to vote at such Meeting as Shareholder requested to postpone meeting due to Ganesh Visarjan on 15th September. In respect of same Company Didn't received 95% consent and meeting stand cancel which scheduled to be Held on 15th September 2016 at 10.30. Meeting date will be intimated in future.

For Perfect Infraengineers Limited

Sd/-

**Nimesh Mehta
Managing Director**

Place: Mumbai

Date: 14TH September, 2016