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**perfectpac limited**

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi- 110019  
CIN No.: L72100DL1972PLC005971  
Tel: 011-2644 1015-17, Fax: 011-2644 1018  
website: www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

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PPL/ 40

November 3, 2016

The Secretary  
BSE Ltd.,  
25th Floor, P J Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code No.523537

Listing Department  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata 700001  
Stock Code 26097

Dear Sir,

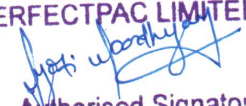
**Sub: Unaudited Financial Results, quarter and half year ended September 30, 2016**

In terms of Regulation 29 of SEBI Listing Regulations 2015 (LODR), please be informed that a Meeting of Board of Directors of the Company will be convened on **Friday the 11<sup>th</sup> November 2016** inter-alia to approve and take on record the **Unaudited Financial Results** for the quarter and half year ended **September 30, 2016**.

The Trading window of the Company will remain closed from **November 08, 2016** to **November 14, 2016** (both days inclusive).

Kindly inform members accordingly.

Thanking you

Yours faithfully,  
For **PERFECTPAC LIMITED**  
For **PERFECTPAC LIMITED**  
  
**Authorised Signatory**  
Authorised Signatory