

perfectpac limited

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CIN No.: L72100DL1972PLC005971

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PPL/ 49

May 06, 2019

The Secretary BSE Ltd., 25th Floor, P J Towers, Dalal Street, Mumbai - 400001 Scrip Code No. 526435	Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata 700001 Stock Code 026097
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Sub: Intimation of Board Meeting-Audited Financial Results for the quarter and Financial Year ended March 31, 2019

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 14, 2019, inter-alia** to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Further, we have already informed vide letter dated April 08, 2019 for the closure of the trading window for dealing in securities of the Company shall be closed for 'Designated Persons' from Monday, April 08, 2019 and will remain closed till 48 hours after the announcement of the said financial results to the Stock Exchange.

This is for your information and records.

Thanking you,

Yours faithfully,
For Perfectpac Limited




Apeksha Jain
Company Secretary