January 24, 2020

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

Sub: Submission of copies of Newspaper Advertisement - Notice of Board Meeting

Dear Sir,

In continuation of our letter dated January 23, 2020, we enclose copies of the advertisements published on January 24, 2020, in “Pioneer” (English) and “Pioneer” (Hindi) with respect to Notice of Board Meeting scheduled to be held on February 01, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Perfectpac Limited

Mohinder Nagpal  
Chief Financial Officer

Encl: as above
NOTICE OF BOARD MEETING
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 01, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019 (the “Financial Results”).


For Perfectpac Limited
Sanjay Rajgarhia
Managing Director

Place: New Delhi
Date: 23.01.2020

AFP ■ SYDNEY
A large water-bombing plane crashed while fighting fires southwest of Sydney on Thursday, killing all three US crew on board, Australian officials said.

New South Wales Rural Fire Service commissioner Shane Fitzsimmons said authorities lost contact with the Canada-owned C-130 Hercules aircraft, which was operating in the Snowy Monaro region, shortly before 1:30 pm (0230 GMT) Thursday.

Fitzsimmons said all three people killed in the crash were residents of the United States, one of several countries that have sent crews of specialist firefighters to help battle Australia’s devastating bushfires.

“Our hearts are with all those that are suffering what is the loss of three remarkable, well-respected crew that have invested so many decades of their life into firefighting and fire management,” he said.

The incident brought the death toll in Australia’s bushfires to at least 32 since the crisis began in September.

The cause of the crash was not immediately known, but Fitzsimmons had said earlier in the day that high winds were making flyovers “very difficult”.

Canada Aviation, plane, ground its other watering fires in New South Wales and Victoria for “review”

Fitzsimmons said that “large fire management around the world is currently under review”.

“We’ve mobilized our whole crew that are working to around the...
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 01, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019 (the "Financial Results"). A copy of this Notice and Financial Results shall also be available at the Company's website www.perfectpac.com and the website of the Stock Exchanges-BSE: www.bseindia.com and CSE: www.cse-india.com.

Place: New Delhi
Date: 23.01.2020

For Perfectpac Limited
Sanjay Raigarhia
Managing Director