

perfectpac limited

REGD. OFFICE : 910-CHIRANJIV TOWER, 43-NEHRU PLACE, NEW DELHI-110 019
PHONES : 26441015-17, FAX : (011) 26441018

PPL/ 97

October 24, 2019

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code No. 526435	The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata 700001 Stock Code 026097
---	--

**Sub: Intimation of Board Meeting-Unaudited Financial Results for
the quarter and half year ended September 30, 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 **Friday, November 01, 2019, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**


Apeksha Jain
Company Secretary