



perfectpac limited

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CIN No. : L72100DL1972PLC005971

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October 28, 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
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Sub: Submission of copies of Newspaper Advertisement - Notice of Board Meeting

Dear Sir,

In continuation of our letter dated October 27, 2020, we enclose copies of the advertisements published on October 28, 2020, in "Pioneer" (English) and "Pioneer" (Hindi) with respect to Notice of Board Meeting scheduled to be held on November 04, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Perfectpac Limited

Shefali Chauhan

Shefali Chauhan
Company Secretary



Encl: as above

