



perfectpac limited

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CIN No. : L72100DL1972PLC005971

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January 21, 2021

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 January 20, 2021, we enclose copies of the advertisements published on January 21, 2021, in "Pioneer" (English) and "Pioneer" (Hindi) with respect to Notice of Board Meeting scheduled to be held on January 28, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Perfectpac Limited

Shefali Chauhan
Shefali Chauhan
Company Secretary



Encl: as above

ED arrests founder and chairman of Mantena Constructions in PMLA case

"In no case, the distance between new retail outlets from schools, hospitals and residential areas shall be less than 30 meters. No high tension line shall pass over the retail outlet," the CPCB guidelines said.

