



# perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019  
CIN No. : L72100DL1972PLC005971

Tel: 011-2644 1015-17, Fax : 011-2644 1018

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

June 17, 2020

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

**Sub: Intimation of Board Meeting-Audited Financial Results for the  
quarter and year ended March 31, 2020**

Dear Sir,

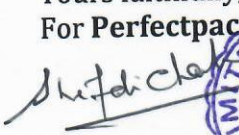

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 25, 2020, inter-alia**, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Perfectpac Limited

  
  
**Shefali Chauhan**  
Company Secretary