



# 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

February 04, 2022

<b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code No.: 526435	<b>The Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata - 700001 Stock Code: 026097
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**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today at 12:00 Noon and concluded at 01:50 p.m., inter-alia, considered and approved the following :-

1. The Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021;
2. The Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE") pursuant to the provisions and regulation 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Perfectpac Limited

*Shefali Chauhan*  
Shefali Chauhan  
Company Secretary

