



# perfectpac limited

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June 05, 2021

<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>
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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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, June 05, 2021 at 12:00 noon and concluded at 01:30 p.m., inter-alia, considered and approved the following businesses:-

- The Audited Financial Results for the quarter and financial year ended March 31, 2021 along with Auditor's Report;
- Amendment in Corporate Social Responsibility Policy in Compliance of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021. The revised policy may be accessed on the website of the Company at [www.perfectpac.com](http://www.perfectpac.com).

The results will be published in the newspaper pursuant to Regulation 47(1)(b) of the aforesaid regulations.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Perfectpac Limited

*Shefali Chauhan*

**Shefali Chauhan**  
Company Secretary

