



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

May 28, 2021

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

Sub: Intimation of Board Meeting - Audited Financial Results for the quarter and Financial Year ended March 31, 2021

Dear Sir,

In terms of Regulation 29 of the 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 **Saturday, June 05, 2021, inter-alia**, to consider and approve the **Audited Financial Results** of the Company for the quarter and Financial Year ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**



Shefali Chauhan
Company Secretary