



# 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

August 20, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Sub: Submission of copies of newspaper advertisements regarding 50th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio Visual Means**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we hereby enclose copies of newspaper advertisement published in "Pioneer" (English) and "Pioneer" (Hindi) on August 20, 2022 intimating the shareholders about the Annual General Meeting, E-voting and manner of registering email address, mobile number & bank account mandate.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Perfectpac Limited

**Sanjay Rajgarhia**  
Managing Director



Encl: as above



