

August 24, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref:- Scrip Code 526435**

**Sub: Submission of copies of newspaper advertisements regarding 50th Annual General Meeting and e-voting information**

Dear Sir,

In continuation to our letter dated August 23, 2022, we enclose copies of the advertisements published on August 24, 2022, in "Pioneer" (English) and "Pioneer" (Hindi) with respect to:


- completion of dispatch of Notice of 50th Annual General Meeting and Annual Report for the FY 2021-22 through electronic mode;
- e-Voting information relating to the Annual General Meeting; and
- Book Closure information.

The copies of newspaper advertisements are also being disseminated on the Company's website at [www.perfectpac.com](http://www.perfectpac.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Perfectpac Limited**

  
**Sanjay Rajgarhia**  
Managing Director



Encl: as above



