



# 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

September 03, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Ref:- **Scrip Code 526435**

**Sub: Submission of copies of newspaper advertisements regarding Corrigendum to the Notice convening 50th Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in "Pioneer" (English) and "Pioneer" (Hindi) on September 03, 2022 pertaining to Corrigendum to Notice convening 50th Annual General Meeting (AGM) of the Company.

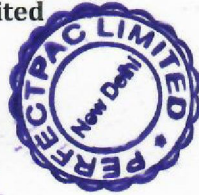
This is for your information and records.

Thanking you,

Yours faithfully,

For Perfectpac Limited

  
Sanjay Rajgarhia  
Managing Director



Encl: as above

Pro-Taliban cleric among 18 killed in Af mosque blast



AP ■ HERAT (AFGHANISTAN)

An explosion tore through a crowded mosque in western Afghanistan on Friday, killing at least 18 people, including a prominent cleric close to the Taliban...

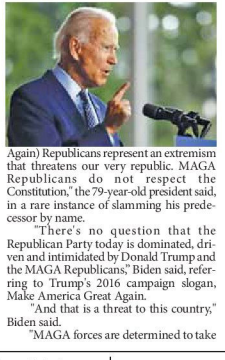
ernments over the past two decades. Ansari was seen close to the Taliban, who seized control over Afghanistan a year ago as foreign forces withdrew.

Last month, a bombing at a mosque in the capital Kabul targeted and killed a pro-Taliban cleric in an attack claimed by the Islamic State group.

Trump, his die-hard followers trying to undermine American democracy: Biden

PTI ■ WASHINGTON

President Joe Biden has warned Americans that his predecessor Donald Trump and his die-hard followers are trying to 'undermine' democracy and asked them to confront the 'extremists' who fan the flames of political violence in pursuit of power.



this country backwards. Backwards to an America where there is no right to choose, no right to privacy, no right to contraception, no right to marry who you love.

US slams China on human rights violations in Xinjiang, vows to hold Beijing accountable

PTI ■ WASHINGTON

Slamming China for its continued violation of human rights and minority communities in Xinjiang, Tibet and elsewhere in the country, the US has vowed to work closely with its partners and the international community to hold Beijing accountable for its abhorrent actions against its own people.



Former Soviet President Mikhail Gorbachev is set to be buried Saturday in a ceremony falling short of a state funeral that will not be attended by Russian President Vladimir Putin or top international leaders.

Snubbed by Putin, Gorbachev to be buried in low-key funeral

AP ■ MOSCOW

ident's busy schedule that would prevent him from attending the funeral. Asked what specific business he was doing, Putin said he was in a conference call with reporters that the president will have a series of working meetings, an international phone call and must also prepare for attending a business forum in Russia's Far East next week.

Voting closes in UK Prime Minister race between Sunak, Liz Truss

PTI ■ LONDON

The race to replace Boris Johnson as the Conservative Party leader and the British Prime Minister closed on Friday evening, the deadline for Tory members to register their choice between Indian-origin former Chancellor Rishi Sunak or Foreign Secretary Liz Truss.



OUT EVENTS FILLING WEMBLEY ARENA TO PERFORM CONCERT HALL SAID CONSERVATIVE PARTY CHAIRMAN ANDREW STEPHENSON.

"I'd like to thank Rishi Sunak and Liz Truss for participating in what, at times, must have been a gruelling schedule of good sports and giving our members the opportunity to question them up front and personal, answering

over 600 questions and putting themselves under the spotlight... Whatever the result come Monday, I know our party is ready to unite around a new leader and tackle the challenges we face as a country ahead," he said.

The CCHQ said 19,859 attended the 12 hours events and a total of 2.2 million people viewed them across online platforms. While the British Indian former minister pegged his campaign on getting a grip on soaring inflation as an immediate priority, foreign minister has pledged tax cuts from day one in office.

Myanmar court convicts Suu Kyi of vote fraud

AP ■ BANGKOK

A court in Myanmar on Friday sentenced ousted leader Aung San Suu Kyi to three years imprisonment with labour after she was found guilty of vote fraud, adding more jail time to the 17 years she is already serving for other offenses prosecuted by the military government.

The latest verdict also carries potentially significant political consequences for Suu Kyi's National League for Democracy party by lending support to the government's explicit threats to dissolve it before a new election

the military has promised for 2023. Suu Kyi's party won the 2020 general election in a landslide victory, but the army seized power.

Satellite image: Israel attack damaged Syrian airport runway

AP ■ DUBAI

An Israeli attack targeting a Syrian airport tore a hole in the runway and also damaged a nearby piece of tarmac and structure on the military side of the airfield, satellite photos analysed on Friday by The Associated Press showed.

COSCO (INDIA) LIMITED
CIN : L25199DL1980PLC010173
Regd. Office : 2/8, Roop Nagar, Delhi-110 007
Website : www.cosco.in Email : mail@cosco.in
BSE Trading Symbol: COSCO

PERFECTPAC LIMITED
CIN: L21100DL1972DL006971
Regd. Off: 910, Chintamani Towers-43, Nehru Place, New Delhi-110019
Phone No. 011-26441015-18. Website: www.perfectpac.com
E-mail id: compliance@perfectpac.com

ESAF GOLD AUCTION NOTICE
ESAF SMALL FINANCE BANK
REGD. OFFICE: ESAF BANK, Manalpuram, Thiruvananthapuram-680 651, Kerala.
DATE OF AUCTION : 13-09-2022 TIME : 10 AM TO 4 PM
AUCTION VENUE : THROUGH E-AUCTION
AUCTION ADDRESS : https://gold.matester.net/

National Yuva Cooperative Society Ltd
Regd Office: 209, 2nd Floor, A/2-B, Vardhaman, Janki Market, Jankipuram, New Delhi-110058, India.
E-Mail: nyrcs\_id@gmail.com, Website: www.nyrcs4615381.com

BSES Rajdhani Power Limited, New Delhi
TENDER NOTICE
Date: 03.09.2022
SITL tenders under two Bid System (Unpriced Stamp, Priced) is invited for following job on all bidders.

PERFECTPAC LIMITED COIRGENDUUM TO NOTICE OF 50th ANNUAL GENERAL MEETING
Members of the Company kindly note that, the Company has issued a Compendium to be held on September 02, 2022 concerning the 50th Annual General Meeting of the members of the Company scheduled to be held on Thursday, September 15, 2022 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") sent to the members by email.

NATIONAL YUVA CO-OP SOCIETY LTD
Notice is hereby given to all General Body members of the Society U/R 19 and 20 of the Multi State Cooperative societies U/R 2022 for the Election of the Directors and office Bearers of the society.
REGD OFFICE: 209, 2nd Floor, A/2-B, Vardhaman, Janki Market, Jankipuram, New Delhi-110058, India.
E-Mail: nyrcs\_id@gmail.com, Website: www.nyrcs4615381.com

COSCO (INDIA) LIMITED
ANNUAL GENERAL MEETING OF COSCO (INDIA) LIMITED
In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs on April 8, 2020, April 23, 2020, May 5, 2020 and January 19, 2021 respectively and 03/2022 dated 5th May, 2022 (MCA Circulars) permitted to hold Annual General Meeting (AGM) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility without the physical presence of the members, at common venue. In compliance with the provisions of the Companies Act, 2013 and the MCA and Rules framed thereunder SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)"), read with SEBI Circulars, the Company has decided to convene the 43rd AGM of the Company on Friday, 30th September, 2022 at 12:00 Noon through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business that will be set out in the AGM Notice.

PUBLIC NOTICE
This is to inform public in general that Kotak Mahindra Bank Ltd has organized an auction in below mentioned vehicles for Sale.
1. ASHOK LEYAL1611CGDG REG. NO. UP17AT5456-YOM-2016
2. ASHOK LEYAL1611CGDG REG. NO. UP17AT8349-YOM-2018
3. ASHOK LEYAL1611CGDG REG. NO. UP17AT5456-YOM-2018

BSES Rajdhani Power Limited, New Delhi
TENDER NOTICE
Date: 03.09.2022
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