

24<sup>th</sup> August, 2018

<b>The Dy. General Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Asst. Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India</b> <b>Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

**Sub: Under Reg. 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirement (LODR) Regulations, 2015 and other applicable provisions of listing regulations – Issue of Warrants**

With reference to the above subject, we would like to inform that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited will be held on Tuesday, 28<sup>th</sup> Day of August at 11:30 A.M. to consider and approve, inter-alia, fund raising in one or more tranches, through issue of warrants or equity shares or combinations thereof, to the existing shareholders of the Company on Preferential basis in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2009 as amended, at such price(s) not being less than the floor price as may be determined in terms of applicable regulations

Thanking you,

Yours truly,  
For Prajay Engineers Syndicate Limited

*Y.K. Poigadarew*

Authorised Signatory



**Prajay Engineers Syndicate Limited**

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