

24th August, 2018

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President Listing Department National Stock Exchange of India Limited 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 Wednesday, 29th Day of August 2018 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 identified persons 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

U. K. Prayadare Gowd

Authorised Signatory



Prajay Engineers Syndicate Limited

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