

Dated: 30-09-2021

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

Dear Sir,

Sub: Adjournment of 27th Annual General Meeting of the company due to want of quorum.

Reg: PRAJAY ENGINEERS SYNDICATE LIMITED ("The Company")

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited subject matter, this is to inform you that that the 27th Annual General Meeting (AGM) of the Company was scheduled to be held on, i.e., Thursday, the 30th day of September, 2021, at 5:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the Registered Office Address of the company situated at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana. However, due to absence of quorum within the prescribed time period under Section 103 of the Companies Act, 2013, the AGM is now adjourned to the same time and same place in next week i.e. Thursday, the 07th day of October, 2021, at 5:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly further note that if at the adjourned meeting also no quorum is present within half an hour from the time appointed for holding the meeting, the members present shall be the quorum.

This is for the information of the Exchanges and all stakeholders.

Yours Faithfully
For Prajay Engineers Syndicate Limited

T Siva Kumar
TSiva Kumar
Company Secretary & Compliance Officer



Prajay Engineers Syndicate Ltd.

Regd. Office: 5th Floor, Prajay Corporate House,
Chikoti Gardens, Hyderabad - 500 016.
Tel: 91- 40 6628 5566

E-mail : info@prajayengineers.com
CIN : L45200TG1994PLC017384

www.prajayengineers.com