

4th September, 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Intimation E-voting facility and Cut-off date for E-voting

We would like to inform you that the register of members and share transfer books of the company remain closed from Friday, the 21st September, 2018 to Saturday, the 29th September, 2018 (both days inclusive) for the purpose of the 24th Annual General Meeting of the company scheduled to be held on Saturday, the 29th September, 2018 at 3.00 p.m., at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500 016, Telangana.

We would also like to inform you that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per Section 108 of the Companies Act, 2013, and the Companies (Management & Administration) Rules, 2014, the Company has fixed 20th September, 2018 (Thursday) as the Cut-off date to record the entitlement of the shareholders to cast their votes electronically (i.e. through remote e-voting or through poll at AGM, in respect of the businesses to be transacted at the 24th Annual General Meeting of the Company scheduled to be held on Saturday, the 29th September, 2018.

The e-voting period will commence from 9.00 A.M. on Wednesday, the 26th September, 2018 and will end at 5.00 P.M. on Friday, 28th September, 2018. The Company is availing e-voting services of the Central Depository Services (India) Limited (CDSL).

This is for your information and records

For Prajay Engineers Syndicate Limited



Priyadarshini
Company Secretary



Prajay Engineers Syndicate Limited

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