

08-12-2020

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| 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, BandraKurla Complex, Bandra (East), Mumbai – 400051 |
| Stock Code: 531746 ISIN No: INE505C01016 | Stock Code: PRAENG ISIN No: INE505C01016 |

Dear Sir / Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement – 26th Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means "OAVM") Facility, Book Closure etc.

Pursuant to Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, please find enclosed copies of Advertisements published in Newspapers viz., Business Standard (English) and Nava Telangana (Telugu) dated 8-12-2020 for giving Notice of the 26th (Twenty Sixth) Annual General Meeting of the Members of Prajay Engineers Syndicate Limited ("the Company") will be held on Wednesday, the 30th day of December, 2020, at 4:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at the Registered Office Address of the company, e- Voting details, and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 26th AGM of the Company:

This is for your information and records. Request you to take note of the same.

Thanking you,
Yours Faithfully,

For Prajay Engineers Syndicate Limited


T Siva Kumar

Company Secretary and Compliance Officer
Prajay Engineers Syndicate Limited

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CIN : L45200TG1994PLC017384

