

30th September, 2019

The Dy. General Manager, Dept. of Corporate Services, BSE Limited, 1st 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	NSE Symbol: PRAENG ISIN No.: INE505C01016

Dear Sir/ Madam,

Sub: Adjournment of 25th Annual General Meeting (AGM) due to want of quorum.

With reference to above cited subject matter, this is to inform you that the 25th (Twenty Fifth) Annual General Meeting (AGM) of the Members of the Company was scheduled to be held today i.e. Monday, the 30th day of September, 2019 at 3.00 P.M., at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500 016, Telangana. However, the requisite quorum has not been constituted for conducting the Annual General Meeting pursuant to the provisions of Companies Act, 2013(The act) and rules made thereunder.

The Chairman of the meeting waited for half- an-hour for want of quorum, however he found that the quorum was still not present due to heavy rains in the city and traffic stand still to reach the scheduled AGM venue hence he stated that the 25th Annual General Meeting of the members of the Company stands adjourned.

Accordingly, the 25th Annual General Meeting stands adjourned to the same day in the next week at the same time and place i.e. Monday, the 07th day of October, 2019, at 3.00 P.M., at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500 016, Telangana, due to the absence of quorum .

You are requested to kindly take the above information on record.

Yours Truly
Prajay Engineers Syndicate Limited



Vijaysen Reddy Dantapally
Managing Director
DIN: 00291185



Prajay Engineers Syndicate Limited

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CIN : L45200TG1994PLC017384