

01st September, 2020

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	Stock Code: PRAENG ISIN No.: INE505C01016

Dear Sir/ Madam,

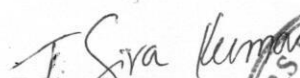
Subject: Proposal to apply for extension to hold the 26th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020

With reference to the Captioned subject, we bring to your kind attention that, among others, considering the difficulties and hardships due to the COVID-19 Pandemic, the Board of Directors of the Company has proposed to avail the approval of the Registrar of Companies, Hyderabad, Telangana to hold the 26th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020 on or before 30th December, 2020.

On receipt of the approval of the Registrar of Companies, Hyderabad, Telangana for extension of time limit to hold the 26th Annual General Meeting of the Company, we will intimate the same.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For Prajay Engineers Syndicate Limited


T Siva Kumar
M No. A37447
Company Secretary & Compliance Officer



Prajay Engineers Syndicate Limited

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