

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: Regulation 30 SEBI (LODR) Regulations - Outcome of the Meeting of Board of Directors of Prajay Engineers Syndicate Limited (The Company) held on Friday, 04th December, 2020

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company in their meeting held on 04-12-2020, have inter-alia discussed, considered and approved the following:

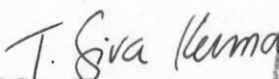
1. Convening the 26th (Twenty Sixth) Annual General Meeting of the Members of the Company for the Financial Year 2019-20 on Wednesday, the 30th day of December, 2020, at 4:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at the Registered Office Address of the company situated at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana and notice of the 26th Annual General Meeting.
2. Closing of Register of Members and Share Transfer Books from Thursday, 24 December, 2020 to Wednesday, 30 December, 2020 (both days inclusive) for the purpose of the 26th Annual General Meeting of the Members of the company.

The meeting commenced at 04:30 P.M and concluded at 5:15 P.M.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Prajay Engineers Syndicate Limited


T Siva Kumar
Company Secretary and Compliance Officer



Prajay Engineers Syndicate Limited

▲ Regd. Office : 1-10-63 & 64, 5th Floor, Prajay Corporate House
Chikoti Gardens, Hyderabad -500 016.
Tel : 91 - 40 6628 5566

▲ E-mail : Info@prajayengineers.com

www.prajayengineers.com

CIN : L45200TG1994PLC017384