

26th August, 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	Stock Code: PRAENG ISIN No.: INE505C01016

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors of Prajay Engineers Syndicate Limited (The Company) held on Monday, 26th August, 2019.


With the reference to the above captioned subject, we would like to inform you that in the meeting of a Board of Directors of the Company held on today, (i.e. Monday, 26th August, 2019), the Board of Directors has inter-alia discussed, considered and approved the following:

1. Convening the 25th (Twenty Fifth) Annual General Meeting of the Members of the Company for the Financial Year 2018-19 on 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, India and notice of the 25th Annual General Meeting.
2. Closing of Register of Members and Share Transfer Books from Tuesday, the 24th September, 2019 to Monday, the 30th September, 2019 (both days inclusive) for the purpose of the 25th Annual General Meeting of the Members of the company.

You are requested to take same on your records.

Thanking you,

**Yours truly,
For Prajay Engineers Syndicate Limited**


Y.K. Priyadarshini
Company Secretary and Compliance Officer



Prajay Engineers Syndicate Limited

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