

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

Sub.: Outcome of separate meeting of the Independent Directors - reg.  
Ref.: Prajay Engineers Syndicate Limited, Scrip Code: 531746

With reference to the above mentioned subject and pursuant to Part VII of Schedule IV of the Companies Act, 2013 read with Regulation 25 of SEBI (LODR) Regulations, 2015, we hereby inform you that:

1. A separate meeting of the independent directors of the company was held today, 14.02.2017 at the registered office of the Company at Jubilee Hills, Hyderabad and all the Independent Directors were present at the meeting
2. The Independent Directors have considered and reviewed the following:
  - i) the performance of Non-Independent Directors and the board as a whole;
  - ii) the performance of the Chairperson of the Company after considering the views of Executive Directors & Non-Executive Directors;
  - iii) Assessed the quality, quantity and timeliness of flow of information between the company management and the board as a whole, to enable them to discharge their duties effectively and made some suggestions to improve the flow of information.

Kindly take the above on your records and acknowledge the receipt.

Thanking you,

Yours truly,  
For Prajay Engineers Syndicate Limited

D. Madhavi Latha

Company Secretary

**Prajay Engineers Syndicate Limited**

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