

6th September, 2017

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

Dear Sir / Madam,

Sub: Intimation of Book Closure Date(s)
Ref: Scrip Code No. 531746.

Kindly note that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th day of September, 2017 to Wednesday, 27th day of September, 2017 (both days inclusive) for the purpose of Twenty Third Annual General Meeting of the company scheduled to be held on Wednesday, 27th day of September, 2017.

Kindly take the above information on your records.

Thanking you,

Yours truly,

For Prajay Engineers Syndicate Limited



D. Madhavi Latha
Company Secretary

Encl: Format of Book Closure duly filled in and signed.

C.C To: i. National Securities Depository Limited
ii. Central Depository Securities (India) Limited
iii. Karvy Computershare Pvt. Ltd.

Prajay Engineers Syndicate Limited

Regd. Office : 8-2-293/82/A, Plot No. # 1091
Road No. # 41, Near Peddamma Temple
Jubilee Hills, Hyderabad - 500 033
Phone: 040-66 222 999, Fax: 040-66 222 966

E-mail: : info@prajayengineers.com

www.prajayengineers.com

CIN: L45200TG1994PLC017384



Intimation of Book-Closure

6th September, 2017


The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited

Dear Sir / Madam,

Name of the Company: Prajay Engineers Syndicate Limited

Security Code	Type of security	Book Closure		Record date	Purpose
		From	To		
PRAJAYEN (531746)	Equity	20.09.2017	27.09.2017	NA	23 rd Annual General Meeting

For Prajay Engineers Syndicate Limited


D. Madhavi Latha
Company Secretary

Prajay Engineers Syndicate Limited

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