

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.: Intimation as per Regulation 30 of SEBI (LODR) Regulations, 2015 - reg.

This has reference to our correspondence dated 5.9.2017 submitting the Notice of 23rd Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 27th day of September, 2017 at 12.00 Noon at Hotel Woodbridge, A.C. Guards, Lakadikapul, Hyderabad - 500004.

Subsequent to the dispatch of AGM notice and as per the notification of Registrar of Companies, Telangana & Andhra Pradesh indicating the list of Default Directors, we understand that Mr. M. Raja Gopal Reddy (DIN-01657095), Non-Executive Non-Independent Director, who is retiring by rotation at the ensuing AGM, has become disqualified under Section 164(2)(a) of the Companies Act, 2013 and thereby vacates his office as per the provisions of Sec. 167 of the said Act.

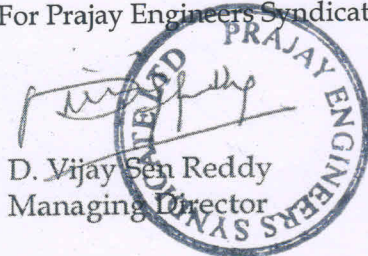
Accordingly, the agenda Item no. 2 of the Notice of 23rd AGM of the company for the re-appointment of Mr. M. Raja Gopal Reddy (DIN-01657095) will not be taken up for voting (both through e-voting as well as poll through ballot) at the ensuing AGM of the company.

The intimation of dropping of the relevant agenda item of the re-appointment of Mr. M. Raja Gopal Reddy (DIN-01657095) from voting at the ensuing AGM is also posted on the website of the company at <http://www.prajayengineers.com/investors/annual-reports> for the information of all the shareholders of the company.

You are requested to kindly take the same on your records.

Thanking you,

For Prajay Engineers Syndicate Limited


D. Vijay Sen Reddy
Managing Director

CC to: 1. Karvy Computershare Private Limited

Prajay Engineers Syndicate Limited

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