

9th September, 2014

The Manager
Dept. of Corporate Services
National Stock Exchange of India Limited,
Exchange Plaza,
Mumbai - 400 051

Dear Sir,

Sub: Intimation of Book Closure Date(s)
Ref: Stock code no. PRAENG

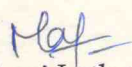
Kindly note that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 22nd day of September, 2014 to Tuesday, the 30th day of September, 2014 (both days inclusive) for the purpose of Twentieth Annual General Meeting of the company scheduled to be held on Tuesday, the 30th day of September, 2014.

This is for your kind information and record.

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 Services (India) Limited
- iii. Karvy Computershare Pvt. Ltd.

Prajay Engineers Syndicate Ltd.

▲ Regd. Office: 4-1-2/4, Eden Garden Road, Rahkote, Hyderabad - 500 001.
Tel: 91-40-24751717 (5 lines). Fax: 91-40-24758037.

▲ Corp. Office : 5th Floor, Prajay Corporate House,
Chikoti Gardens, Hyderabad-500 016.
Tel: 91-40-55329999. Fax: 91-40-55266669.

▲ E-mail : info@prajayengineers.com

E-Mail ID: info@prajayengineers.com

Ph: 040-66222999
Fax: 040-66222966

PRAJAY ENGINEERS SYNDICATE LTD.
8-2-293/82/A, Plot # 1091,
Road No.41, Near Peddanna Temple,
Jubilee Hills, HYDERABAD-500 033.

CIN: L45200AP1994PLC017384

www.prajayengineers.com



Intimation of Book-Closure

9th September, 2014

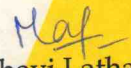
The Manager
Department of Corporate Services
National Stock Exchange of India Limited

Dear Sir / Madam,

Name of the Company: Prajay Engineers Syndicate Limited

Security Code	Type of security	Book closure		Record date	Purpose
		From	To		
PRAJAYEN (PRAENG)	Equity	22.09.2014	30.09.2014	NA	20 th Annual General Meeting

For Prajay Engineers Syndicate Limited


D. Madhavi Latha
Company Secretary

Prajay Engineers Syndicate Ltd.

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