

19th September, 2013

The Manager
Dept. of Corporate Services
National Stock Exchange of India Limited
Mumbai.

Dear Sir/Madam,

Sub.: Revised date of AGM- reg.
Ref.: Prajay Engineers Syndicate Limited, Scrip code: PRAENG

This is further to our correspondence dated 17.9.2013 intimating the date of 19th AGM of our company along with outcome of board meeting.

Kindly note that by oversight the date of AGM was fixed on 2nd November, 2013 which is a public holiday as per Negotiable Instruments Act and hence, the same is revised and the revised date of AGM is Friday, the 1st day of November, 2013.

Kindly take the revised date on your records and do the needful.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited



D. Vijay Sen Reddy
Managing Director

Prajay Engineers Syndicate Ltd.

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