

4th February, 2014

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

Dear Sir / Madam,


Sub.: Intimation under Cl. 41 of the Listing Agreement – reg.
Ref.: Prajay Engineers Syndicate Limited, scrip code: PRAENG

This is to inform and intimate you that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited will be held on Friday, the 14th day of February, 2014 to approve and consider, inter alia, Un-audited financial results of the Company for the quarter ended 31st December, 2013.

Kindly acknowledge receipt of the same and do the needful at your end.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited


D. Madhavi Latha
Company Secretary

Prajay Engineers Syndicate Ltd.

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