

4<sup>th</sup> August, 2014

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

Dear Sir / Madam,

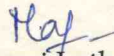
Sub.: Intimation under Cl. 41 of the Listing Agreement – reg.  
Ref.: Prajay Engineers Syndicate Limited, scrip code: PRAENG

This is to inform and intimate you that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited will be held on Thursday, the 14<sup>th</sup> day of August, 2014 to approve and consider, inter alia, Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2014.

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.

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Chikoti Gardens, Hyderabad-500 016.  
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▲ Regd. Office : 4-1-2/4, Eden Garden Road, Ramkote, Hyderabad - 500 001.  
Tel: 91-40-24751717 (5 lines). Fax: 91-40-24758037.

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8-2-293/82/A, Plot # 1091,  
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CIN: L45200AP1994PLC017384

www.prajayengineers.com