

5th November, 2013

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 14th day of November, 2013 to approve and consider, inter alia, Un-audited financial results of the Company for the quarter ended 30th September, 2013.

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

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited



D. Vijay Sen Reddy
Managing Director

Prajay Engineers Syndicate Ltd.

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