

21st May, 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 that a meeting of the board of directors of the company will be held on Thursday, the 30th day of May 2013, to consider and approve, inter-alia, Audited Financial Results for the entire financial year ended 31.3.2013 and Audited Financial Results for the 4th quarter ended 31.3.2013. The company shall also consider and approve, Annual Audited Consolidated Financial Results for the year ended 31.3.2013 at the said board meeting.

This is for your information and necessary action.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited



D. Vijay Sen Reddy
Managing Director

Prajay Engineers Syndicate Ltd.

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