

14th June, 2016

The General Manager
Department of Corporate Services
National Stock Exchange of India Limited
Bandra Kurla complex, Bandra East,
Mumbai - 400 051.

Dear Sir / Madam,

Sub.: Outcome of Board Meeting - reg.

Ref.: Prajay Engineers Syndicate Limited, Scrip Code: PRAENG

This is to inform that, at the board meeting held on 14.6.2016, the company, inter alia, has appointed Mrs. Padmaja Kota (DIN- DIN-07543055), who fulfils the criteria mentioned under Section 149 of the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as an Additional (Independent) Director on the board of the company.

This is to further inform that Mrs. Vedantham Padma (DIN-07145633), Independent Woman Director, vide letter dated 14.6.2016, has tendered her resignation to the office of Directorship on the board of the company, effective from 1.7.2016.

This is for your records.

Thanking you,

Yours truly,

For Prajay Engineers Syndicate Limited


D. Madhavi Latha
Company Secretary

Prajay Engineers Syndicate Limited

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