

To

The Manager
Dept. of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir / Madam,

Sub.: Financial Results under Reg. 33 of SEBI (LODR) Regulations, 2015 – **Postponement of Board Meeting** - reg.

Ref.: i) SEBI circular no. CIR/CFD/FAC/62/2016 dated 5.7.2016
ii) Prajay Engineers Syndicate Limited, Scrip Code: PRAENG

This has reference to our letter dated 4th August, 2016 intimating the date of board meeting to consider, inter alia, un-audited financial results of the company, for the Quarter ended 30.6.2016.

This is to inform you that, being the first quarter for implementation of Indian Accounting Standards (Ind. AS), the conversion of existing system into Ind. AS is taking longer period than we expected. Hence, the company has decided to post pone the board meeting to consider the un-audited financial results of the company for the said quarter to some other day, but not later than September 14, 2016, being the due date to submit the same as has been mentioned in the SEBI circular.

The notice of postponed board meeting shall be sent to you in due course of time according to the provisions of Reg. 29 of SEBI (LORD) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited



D. Vijay Sen Reddy
Managing Director

Prajay Engineers Syndicate Limited

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