

The Manager
Dept. of Corporate Services
National Stock Exchange of India Limited
Mumbai - 400051.

Dear Sir/Madam,

Sub.: Financial Results under Reg. 33 of SEBI (LODR) Regulations, 2015 -- 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 11th August, 2016 intimating the date of revised board meeting to consider un-audited financial results of the company for the first quarter due to implementation of Ind AS.

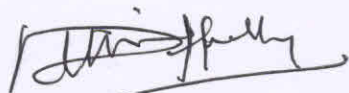
Since it is the initial stage of implementation of Ind. AS and this being only the 2nd quarter of implementation, the company has decided to submit the Un-audited Financial Results for the quarter ended 30th September, 2016 after 14th November, 2016 but not later than December 14, 2016 (being the due/last date to submit the same) as permitted in the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5th, 2016.

The notice of the board meeting to consider the un-audited financial of the company for the quarter ended 30th September, 2016 will be intimated to be Exchange as per the provisions of Reg. 29 of LODR 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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