

8th December, 2016

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Mumbai - 400001.

Dear Sir / Madam,


Sub.: Disclosure of information - Reg. 30 - reg.
Ref.: Prajay Engineers Syndicate Limited, Scrip code: 531746

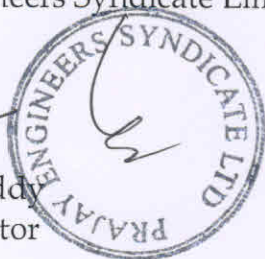
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that as per the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting on shorter notice held on 08.12.2016, has appointed M/s. Karumanchi and Associates, (Firm Regn. No. 001753S), Chartered Accountants, Hyderabad as Statutory Auditors of the Company with immediate effect, subject to approval by Shareholders.

This is for your records.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited


D. Vijay Sen Reddy
Managing Director



Prajay Engineers Syndicate Limited

Regd. Office : 8-2-293/82/A, Plot No. # 1091
Road No. # 41, Near Peddamma Temple
Jubilee Hills, Hyderabad - 500 033
Phone: 040-66 222 999, Fax: 040-66 222 966

E-mail: : info@prajayengineers.com

www.prajayengineers.com

CIN: L45200TG1994PLC017384