



To,
The Manager,
NSE Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai- 400051.

Date: 06.08.2018

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015
Unit: Palred Technologies Limited (Scrip Code: PALREDTEC)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Palred Technologies Limited will be held on Tuesday, the 14th day of August, 2018 at 04.00 p.m. at the registered office of the company situated at Plot No.2, 8-2-703/2/B, Road No.12, Banjara Hills, Hyderabad - 500 034 to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2018.
2. Limited Review Report for the quarter ended 30.06.2018.
3. To approve the notice of 19th Annual General Meeting of the company and to fix date, time and venue of the company.
4. To fix the book closure dates for the purpose of Annual General Meeting.
5. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

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Thanking you.

Yours faithfully,
For Palred Technologies Limited

For Palred Technologies Limited

Naveen Kumar

Naveen Kumar Company Secretary
Company Secretary

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

Regd. Office : Plot No. 2, 8-2-703/2/B, Road No. 12, Banjara Hills, Hyderabad - 500 034.

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