



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

Date: 22.05.2018

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: 532521)

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 Wednesday, the 30th day of May, 2018 at 11:00 a.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. The audited financial statement (standalone & consolidated) for quarter and year ended on March 31, 2018.
2. The auditor's report on audited financial statement (standalone & consolidated).
3. The reappointment of Managing Director of the Company.
4. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited
For Palred Technologies Limited


Company Secretary

Naveen Kumar
Company Secretary & Compliance Officer

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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