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

Dear Sir,

Sub: Intimation of Cut-off date

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is offering e-voting facility to its members in respect of the Business to be transacted at the Extra-ordinary General Meeting of the Company to be held Friday, 13th November, 2015. The cut-off date for the purpose of e-voting is Friday, 6th November, 2015.

Yours faithfully,
For Palred Technologies Limited

N Archana Sastry
Company Secretary
Date: 28.10.2015

PALRED TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS FOUR SOFT LIMITED)
CIN NO. : L72200AP1990PLC033131
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Telefax: + 91 40 66384915, 66384916 I Website : www.palred.com