



1st September, 2014

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting

With reference to the subject cited above, we herewith inform the Exchange that the Board of Directors of Palred Technologies Limited, at their meeting held on Monday, 1st September, 2014 considered and approved the following:

1. Appointment of Ms. Amala M as additional Director of the Company under the category Non-executive Independent Director.
2. Re- Appointment of M/s Walker Chandiok & Co., LLP as statutory Auditors of the Company.
3. The draft notice of 15th Annual General Meeting to be held on 29th September, 2014 and draft Directors' Report and Corporate Governance Report.
4. Change in the nomenclature of Nomination Committee as Nomination and Remuneration Committee and Investor Relations Committee as Stakeholders' Relationship Committee of the Company and their re-constitution.

Kindly take the same into your records.

Thanking You,

Yours Faithfully,
For Palred Technologies Limited,


Haritha Varanasi
Company Secretary



PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN NO. : L72200AP1999PLC033131

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