



26<sup>th</sup> February, 2015

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051.

Dear Sir/Madam,

**Sub: Notice of Board Meeting on 2<sup>nd</sup> March, 2015**  
**Unit: Palred Technologies Limited**

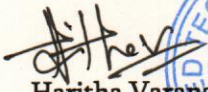
With reference to the subject cited above, this is to inform the Exchange that the date of meeting of Board of Directors of M/s Palred Technologies Limited is scheduled to be held on Monday, 2<sup>nd</sup> March, 2015 to inter alia consider the following:

1. To consider and approve the notice of Extra-ordinary General Meeting, postal ballot and e-voting for reduction of capital.
2. Any other matter 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

  
Haritha Varanasi  
Company Secretary

