



21st January, 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 29th January, 2015
Unit: Palred Technologies Limited

With reference to the subject cited above, this is to inform the Exchange that the meeting of Board of Directors of M/s Palred Technologies Limited is scheduled to be held on Wednesday, 29th of January, 2015 to inter alia consider the following:

1. To consider and approve the unaudited financial results for the quarter ended 31st December, 2014.
2. To consider the proposal of investing in Palred IT Services Private Limited.
3. Any other matter with the permission of the Chair.

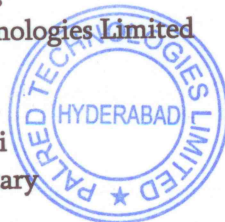
This is for the information and records of the Exchange, please.

Thanking you,

Yours Faithfully,
For Palred Technologies Limited


Haritha Varanasi

Company Secretary



PALRED TECHNOLOGIES LIMITED

CIN NO. : L72200AP1999PLC033131

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

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