



Date: 29<sup>th</sup> January, 2015

To  
The Manager  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting  
Unit: Palred Technologies Limited

With reference to the subject cited, this is to inform the Exchange that at the Board Meeting of the Company held on 29.01.2015, the following items were considered and duly approved:

1. The unaudited financial results for the period ended 31<sup>st</sup> December, 2014.
2. The proposal of Investment in the Equity Shares of M/s Palred IT Services Private Limited within the prescribed limits.

This is for your information and records, please.

Thanking you,

Yours truly,  
For Palred Technologies Limited

  
Haritha Varanasi  
Company Secretary



**PALRED TECHNOLOGIES LIMITED**

CIN NO. : L72200AP1999PLC033131

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