



To,
National Stock Exchange Limited
Exchange Plaza, Kurla Complex
Bandra (East) Mumbai - 400 051

Date: 24.08.2015

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 31.08.2015.

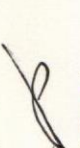
With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s Palred Technologies Limited will be held on Monday 31.08.2015 at 3.00 P.M. at the registered office of the Company to consider the following:

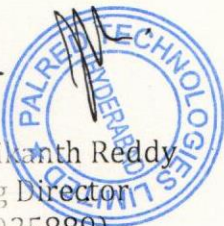
1. Appointment of Ms. Richa Patnaik as Independent Director of the Company.
2. Resignation of Mr. E. Srinivasa Prasad as a Director of the Company
3. Any other matter with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited


Palem Srinanth Reddy
Managing Director
(DIN: 00025889)



PALRED TECHNOLOGIES LIMITED

CIN NO. : L72200AP1999PLC033131

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