



January 22, 2014

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

Dear Sir / Madam

Sub: Notice of Board Meeting on 24th January, 2014

Unit: Palred Technologies Limited (formerly known as Four soft Limited)

With reference to the subject cited, this is to inform the Exchange that the meeting of Board of Directors of M/s. Palred Technologies Limited (formerly known as Four Soft Limited) is scheduled to be held on 24th January, 2014 at 4.00 P.M. to interalia consider the following

1. To consider the valuation report submitted by Independent Auditors M/s. M.M. Reddy & Associates, Chartered Accountants.
2. To consider the fairness opinion report forwarded by Merchant Bankers M/s. Karvy Investor Services Limited.
3. To approve the draft scheme of arrangement between Palred Technologies Limited (Transferee company) and Palred Media And Entertainment Private Limited (Transferor Company) and Pal Premium Online Media Private Limited (Transferor Company).
4. Any other matter with the permission of the Chair.

We herewith also inform the Stock Exchange that the Company has acquired Deals15.com from Premium Web Services Private Limited.

This is for your information and records.

Thanking You,

Yours faithfully,
For **PALRED TECHNOLOGIES LIMITED**


Haritha Varanasi
Company Secretary

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

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