



May 21st, 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 30th May, 2014

Unit: Palred Technologies Limited (formerly known as Four soft 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 (formerly known as Four Soft Limited) is scheduled to be held on 30th May, 2014, Friday, at 4.00 P.M. to interalia consider the following

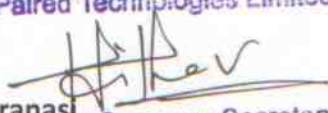
1. To consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2014.
2. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,
For **PALRED TECHNOLOGIES LIMITED**

For Palred Technologies Limited


Haritha Varanasi
Company Secretary

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

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

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