



May 5, 2015

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

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai- 400001.

Dear Sir / Madam,

Sub: Notice of Board Meeting on 14th May, 2015
Unit: Palred Technologies 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 is scheduled to be held on 14th May, 2015 at 4.00 P.M. to interalia consider the following

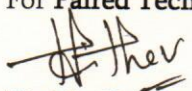
1. To consider the audited financial results for the financial year ended 31st March, 2015.
2. To consider the appointment of Mr. Atul Sharma as Non-Executive Independent Director of the Company.
3. To consider the appointment of Mr. S. Vijaya Saradhi as Non-Executive Independent Director of the Company.
4. Any other matter with the permission of the Chair.

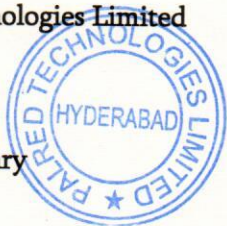
This is for your information and records.

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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