



Date: 02nd March, 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

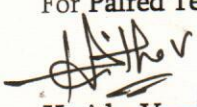
With reference to the subject cited, this is to inform the Exchange that at the Meeting of the Board of Directors of the Company held on 02.03.2015, the following items were considered and duly approved:

1. The notice of Extra-ordinary General Meeting which is scheduled to be held on Saturday, 4th April, 2015 at 10:00 AM at the Corporate Office of the Company at Uma Plaza, Nagarjuna Hills, Road No.1, Banjara Hills, Hyderabad- 500034 and the notice of postal ballot for reduction of paid-up equity share capital to the extent of 60%.
2. The schedule of events of postal ballot, e-voting and the extra-ordinary general meeting.
3. Appointment of Mr. S. Sarveswar Reddy, Practicing Company Secretary, as scrutinizer for the postal ballot and e-voting process.
4. Authorization to Mr. Palem Srikanth Reddy , Managing Director and/or Ms. Haritha Varanasi, Company Secretary of the Company to conduct the process of postal ballot & e-voting.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For Palred Technologies Limited


Haritha Varanasi
Company Secretary

