



Date: Dec 16, 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,
The Department of Corporate Affairs,
The BSE Limited,
Phirojee Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting
Scrip Code: 532521 (BSE), PALREDTECH (NSE)

With reference to the subject cited, this is to inform the Exchange that the Company has, at the meeting of the Board of Directors held on 16th December 2015, allotted 8,11,379 Equity Shares of Rs. 5/- per share at Rs. 110/- per share, to non-promoter group.

The said allotment was made pursuant to approval of shareholders at the Extra-Ordinary General Meeting of the Company held on 13th November, 2015 and in-principle approval from Stock Exchanges (i.e Bombay Stock Exchange vide its letter dated 04-12-2015 and National Stock Exchange vide its letter dated 10-12-2015.)

This is for your information and records, please.

Thanking you,

Yours truly,
For **Palred Technologies Limited**


N Archana Sastry
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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