



Date: 14th May, 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

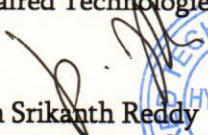
With reference to the subject cited, this is to inform the Exchange that at the Board Meeting of the Company held on 14.05.2015, the following items were considered and duly approved:

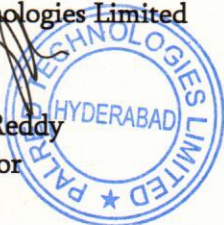
1. The audited financial statements for the year ended 31st March, 2015 (standalone and consolidated)
2. Appointment of Mr. Atul Sharma as Non-Executive and Independent Director (Additional Director).
3. Appointment of Mr. S. Vijaya Saradhi as Non-Executive Independent Director (Additional Director).

This is for your information and records, please.

Thanking you,

Yours truly,
For **Palred Technologies Limited**


Palem Srikanth Reddy
Managing Director
(DIN-00025889)



PALRED TECHNOLOGIES LIMITED

CIN NO. : L72200AP1999PLC033131

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