



Date: Sept 8, 2016

To,
The Manager,
Listing Department,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

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

Dear Sir,

Sub: Intimation of Cut-Off Date and Book Closure Date – reg. Annual General Meeting.
Scrip Code: 532521 : NSE: PALREDTEC

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is offering e-voting facility to its members in respect of the Business to be transacted at the Annual General Meeting of the Company to be held Friday, September 30 2016. In this regard, kindly take on record the following:

- a) The cut-off date for the purpose of e-voting is Friday, September 23, 2016.
- b) The Register of Members and Share Transfer Books will remain closed from Saturday, 24 September 2016 to Friday, 30 September 2016 for the purpose of AGM.

Yours faithfully,
For Palred Technologies Limited

N Archana Sastry
Company Secretary

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN NO. : L72200AP1990PLC033131

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

Telefax: + 91 40 66384915, 66384916 | Website : www.palred.com