



Date: January 23, 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/Madam,

SUB: Outcome of Board Meeting - reg

Scrip Code: BSE : 532521 NSE : PALREDTECH

Dear Sir,

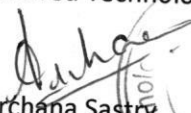
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit that the Board of Directors of the Company have at the Meeting held on 23rd January 2016, approved the following:

- 1) Unaudited Financial Results for the Quarter ended 31st December 2015 and taken on record the Limited Review Report of the Statutory Auditor.
- 2) Fix 15th February 2016 (Monday) as the Record Date for the purpose of Consolidation of 2 Equity Shares of Nominal Value of Rs. 5/- per share fully paid up to 1 Equity Share of Nominal Value Rs. 10/- per share, fully paid up.

The meeting commenced at 04.10. pm and concluded at 06.30 pm.

This is for the information and records of the Exchange.

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.

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