



To,

Date: 01.07.2015

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 10.07.2015
Ref: Our Company's letter dated 27.06.2015- reg Record date

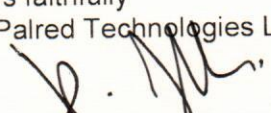
With reference to the subject cited, it is hereby informed to the Exchange that the meeting of Board of Directors of M/s. Palred Technologies Limited is scheduled to be held on Friday, 10th July, 2015 at corporate office of the Company at IInd Floor, Uma Plaza, Nagarjuna Circle, Road No.1, Banjara Hills, Hyderabad-500034 at 4.00 P.M. to consider the following:

- (i) allotment of shares to the eligible shareholders as on 09.07.2015(Record date) pursuant to reduction of capital duly approved by Hon'ble High Court for the states of Telangana and Andhra Pradesh vide order dated 09.06.2015.
- (ii) To refund surplus capital i.e. Rs.16.50/- per share to the eligible shareholders consequent upon reduction of capital by 60%.
- (iii) Any other matter with the permission of the Chair.

This is for the information & records of the Exchange please.

Thanking You

Yours faithfully
For Palred Technologies Limited


Palem Srikanth Reddy
Managing Director
DIN No: 00025889



PALRED TECHNOLOGIES LIMITED

CIN NO. : L72200AP1999PLC033131

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