



To,

Date: 14.08.2015

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14.08.2015.

Ref: M/s. Palred Technologies Limited (Symbol: PALRED)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s Palred Technologies Limited held on 14.08.2015 at 4.00 P.M, the following were duly considered and approved:

1. Unaudited financial results for the quarter ended 30.06.2015. (Attached)
2. Limited Review Report for the quarter ended 30.06.2015. (Attached)
3. Notice of 16th Annual General Meeting of the Company to be held on 30th September, 2015 at 11.00 A.M. at "2nd Floor, Uma Plaza, Nagarjuna Circle, Road No.1, Banjara Hills, Hyderabad, Telangana- 500034.
4. Book closure for the purpose of Annual General Meeting will be from 26.09.2015 to 30.09.2015 (both days inclusive).
5. Resignation of Ms. M. Amala as a Director of the company.
6. Resignation of Mr. A. Mohan Krishna Reddy as a Director of the company.
7. Resignation of Mr. T.R. Siva Ramakrishnan as a Director of the company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Palred Technologies Limited

S. Vijaya Saradhi
Director
(Din: 03089889)



Encl: As Above

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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