



Date: October 15, 2015

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 held on 15th October, 2015
Ref : Our company letter dated 8th October, 2015
Scrip Code : BSE: 532521, NSE: PALREDTECH

Dear Sir/Madam,

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 Thursday, 15th October, 2015 at the Corporate Office of the company, the following were duly considered and approved:

1. Issue and allot Equity shares on preferential basis.
2. Investment in Subsidiary Companies
3. Convening Extra-Ordinary General Meeting of the Company on Friday, 13th November, 2015.
4. Appointment of Ms. N. Archana Sastry as Company Secretary of the Company.

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

Thanking you.

Yours faithfully,
for Palred Technologies Limited


N. Archana Sastry
Company Secretary

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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