



Date: 31.08.2015

To,

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 31.08.2015.  
Ref: M/s. Palred Technologies Limited (Scrip Code: 532521)

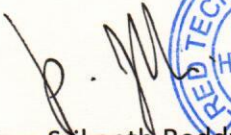
With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s Palred Technologies Limited held on 31.08.2015 at 3.00 P.M, the following were duly considered and approved:

1. Revised Notice of 16th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2015 at 9.00 A.M. at "UMA Plaza, 2nd Floor, Nagarjuna Circle, Punjagutta Hyderabad - 500034."
2. Book closure for the purpose of Annual General Meeting will be from 26.09.2015 to 30.09.2015 (both days inclusive).
3. Appointment of Ms. Richa Patnaik as Independent Director of the Company.
4. Resignation of Mr. E. Srinivasa Prasad as a Director of the Company.
5. Resignation of Ms. Haritha Varanasi as a company secretary of the company.

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

Thanking you.

Yours faithfully,  
For Palred Technologies Limited

  
Palem Srikanth Reddy  
Managing Director  
(DIN: 00025889)



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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