



To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Date: 12.04.2019

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Palred Technologies Limited (Scrip code: 532521)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Palred Technologies Limited held on Friday, the 12th day of April, 2019 at 4.00 p.m. at the registered office of the Company situated at Plot No: 2, H. No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad Telangana – 500 034 the following were duly considered and approved by the Board.

1. Appointment of Mr. P. Harish Naidu as Chief Financial Officer of the Company.
2. Resignation of Mr. Naveen Kumar as Company Secretary of the Company.
3. Reviewed and updated various policies on company website as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 5:30 P.M (IST).

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

Thanking you.

Yours faithfully,

For Palred Technologies Limited



Naveen Kumar  
Company Secretary



**PALRED TECHNOLOGIES LIMITED**

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

Regd. Office : Plot No. 2, 8-2-703/2/B, Road No. 12, Banjara Hills, Hyderabad - 500 034.

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