



To,

Date: 09.09.2020

The Manager BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 532521</b>	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. <b>Scrip Code: PALREDTEC</b>
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Dear Sir/Madam

**Sub: Re-scheduling of PALRED's 21st Annual General Meeting**

This is with reference to our earlier letter dated August 31, 2020 intimating the date of 21<sup>st</sup> Annual General meeting and the book closure dates, we herewith intimate to the Exchange that due to certain exigencies and difficulties in implementing the schedule of conducting the Annual General Meeting, the Board of Directors has approved by way of resolution by circulation, re-scheduling of 21<sup>st</sup> Annual General Meeting from Wednesday, 30<sup>th</sup> September 2020 to Saturday, October 10, 2020 at 10:00 A M.

Accordingly, the Book Closure Date intimated earlier is withdrawn, and the revised dates are as under:

- a) The Twenty-first Annual General Meeting (AGM) of the company shall be held on Saturday, October 10, 2020 at 10:00 A M. at through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
- b) In terms of Regulation 44 of the Listing Regulations, the Company is providing facility to its Members to exercise their right to vote by electronic means, including Remote e-Voting on the businesses specified in the Notice convening the AGM.
- c) The Company has fixed Saturday, October 3, 2020 as the Cut-off Date for determining the eligibility of the Members to cast their votes.
- d) Further, in terms of Regulation 42 of the Listing Regulations, Register of Members and Share Transfer Books shall remain closed from Sunday, October 4, 2020 to Saturday, October 10, 2020 (both days inclusive) for the purpose of the 21<sup>st</sup> Annual general Meeting

**PALRED TECHNOLOGIES LIMITED**  
**(FORMERLY KNOWN AS FOUR SOFT LIMITED)**  
**CIN: L72200TG1999PLC033131**

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad, Telangana- 500034.  
Tele: +9140 67138810|Website:www.palred.com



We regret the inconvenience caused in this regard.

This is for the information and record of the exchanges, please.

Thanking you,  
For Palred Technologies Limited

A handwritten signature in black ink, appearing to read "Shrutu".

Shrutu Mangesh Rege  
Company Secretary



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