



To,

Date: 25.06.2020

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

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) 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 Thursday, the 25th day of June, 2020 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 – 500034 the following were duly considered and approved by the Board.

1. The Audited financial results for the (Standalone & Consolidated) Quarter and Year ended 31.03.2020.
2. The auditor's report on audited financial statement (standalone & consolidated) year ended 31.03.2020.
3. Appointment of M/s. S. S. Reddy & Associates as Secretarial Auditors to conduct Secretarial Audit for the financial year 2020-21.
4. Appointment of M/s. Laxminiwas & Co., as Internal Auditors for the financial year 2020-21.
5. Appointment of Mr. M.V.L.N. Murthy as a Non-Executive & Non Independent Director of the company.
6. Appointment of Ms. Aakanksha Shukla as an Independent Director of the company.

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



Further, Ms. Aakanksha Shukla has disclosed to the Company is not holding any Equity shares under the Public category of the Company as per Regulation 7(1)(b) r/w 6(2) SEBI (Prohibition of Insider Trading) Regulations, 2015, being a Non-Executive Independent Director of the Company.

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

P. Srikanth Reddy
Chairman and Managing Director
(DIN: 00025889)



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