



To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 09.04.2019

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Palred Technologies Limited (Scrip Code: 532521)


With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Palred Technologies Limited will be held on Friday, the 12<sup>th</sup> day of April, 2019 at 4.00 p.m. at the registered office of the company situated at Plot No.2, 8-2-703/2/B, Road No.12, Banjara Hills, Hyderabad - 500 034 to consider the following:

1. Appointment of CFO of the company
2. Review & update the policies under SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015
3. Any other business with the permission of the Chair.

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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