



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

Date: 17.06.2020.

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 Thursday, the 25<sup>th</sup> day of June, 2020 at 04.00 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. Audited financial results for the quarter & year ended 31.03.2020.
2. Auditors Report for the year ended 31.03.2020.
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

  
Shruti Mangesh Rege  
Company Secretary & Compliance Officer.



## **PALRED TECHNOLOGIES LIMITED**

**(FORMERLY KNOWN AS FOUR SOFT LIMITED)**

**CIN No. : L72200AP1999PLC033131**

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

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