



Date: December 11, 2015

To,  
The Manager,  
Listing Department,  
NSE Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051.

To,  
The Manager,  
Department of Corporate Relations,  
BSE Limited, PJ Towers,  
Dalal Street, Fort  
Mumbai- 400001.

Dear Sir/Madam,

SUB: Intimation of Board Meeting.

Scrip Code: BSE : 532521    NSE : PALREDTECH

Notice is hereby given that, further to approval of members at the EGM held on 13<sup>th</sup> November 2015 and in-principle approval obtained from Stock Exchanges (vide BSE letter dated 04.12.2015 and NSE letter dated 10.12.2015) for the preferential issue of Equity Shares, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 16, 2015 to consider and approve allotment of Equity Shares.

This is for the information and records of the exchanges.

For Palred Technologies Limited

N Archana Sastry  
Company Secretary



**PALRED TECHNOLOGIES LIMITED**

CIN NO. : L72200AP1999PLC033131

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

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