



Date: August 27, 2016

Dear Sir/Madam,

SUB: Intimation of Board Meeting.

Scrip Code: BSE : 532521      NSE : PALREDTEC

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 2 2016 inter alia to consider and approve:

- i) Date, time and venue to convene the Annual General Meeting for the financial year ended March 31, 2016.
- ii) Esop-Esps Scheme – 2016.

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

Telefax: + 91 40 66384915, 66384916 | Website : [www.palred.com](http://www.palred.com)