



Date: September 2, 2016

To,

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

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

Dear Sir/Madam

Sub: Outcome of Board Meeting.

The Board of Directors have at the meeting held on September 2, 2016, interalia considered and approved:

- 1) Convening 17th Annual General Meeting of the Company on Friday, September 30, 2016 at 09.00 AM at the Registered Office of the Company at Plot No: 2, H.No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad – 500 034
- 2) ESOPS SCHEME-2016.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,

For Palred Technologies Limited

N Archana Sastry
Company Secretary

PALRED TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS FOUR SOFT LIMITED)

Plot No. 2, 8-2-703/2/B; Road No.12, Banjara Hills, Hyderabad - 500 034.
Telefax: +91 40 66384915, 66384916 | Website : www.palred.com