

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

Dear Sir / Madam,

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

Date: 17.11.2017

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 Saturday, the 25th day of November, 2017 at 10.00 a.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. Un-audited financial results for the quarter ended 30.09.2017.
- 2. Limited Review Report for the quarter ended 30.09.2017
- 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 Toolinologies Limited

Naveen Kumar

Company Secretary

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

Tele: +91 40 6713 8810 | Website: www.palred.com