



Date: April 6th, 2017

To,  
The Manager,  
Listing Department,  
NSE Limited,  
Exchange Plaza, BandraKurla 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


With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s Palred Technologies Limited will be held on Tuesday, the 11<sup>th</sup> day of April, 2017 at 4.00 p.m. at the Registered office of the Company and to consider the following:

1. Investment in Subsidiary Companies
2. 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

  
P. Srikanth Reddy  
Chairman & Managing Director



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**PALRED TECHNOLOGIES LIMITED**

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

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

Telefax : +91 40 67138810 | Website : www.palred.com