



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 04.09.2017

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Palred Technologies Limited (Scrip code: 532521)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Palred Technologies Limited held on Monday, the 4th day of September, 2017 at 10:00 A.M. at the registered office of the Company the following were duly considered and approved by the Board:

1. Approval of the Notice of 18th Annual General Meeting, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2017.
2. To convene the 18th Annual General Meeting of the members of Company on Thursday, the 28th day of September, 2017 at 09.00 A.M at the Registered office of the company situated at Plot No: 2, H. No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad Telangana – 500 034.
3. Book closure for the purpose of Annual General Meeting will be from 22.09.2017 to 28.09.2017 (both days inclusive).
4. E-voting for 18th Annual General Meeting from September 25, 2017 (09.00 am) to September 27, 2017 (5.00 pm) and appointment of Mr. S. Sarveswar Reddy, Practicing company secretary, as a scrutinizer for conducting e-voting in the Meeting.
5. Noting on the resignation of Mrs. N. Archana Sastry and Appointment Mr. Naveen Kumar as new Company Secretary of the Company in her place with effect from 01.08.2017.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Palred Technologies Limited

Naveen Kumar
Naveen Kumar
Company Secretary

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

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

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