



Date: 06.09.2017

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

Dear Sir/ Madam,

**Sub: Intimation of Book closure dates and & cut-off Date of E-voting for the purpose 18th Annual General Meeting.**

Unit: Palred Technologies Limited (Scrip code: 532521)

We hereby inform you that, pursuant to section – 91 of the companies act 2013 (“ACT”) and Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The Register of members and the share transfer books of the company will remain closed from 22.09.2017 to 28.09.2017 (both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Thursday, the 28<sup>th</sup> 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.

We would also like to inform you that in terms of section 108 of the act read with Rule 20 of the companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing AGM, Which is being sent in due course.

For the aforesaid purpose, the company has fixed Thursday, 21<sup>st</sup> day of September, 2017 as “cut-off Date” for the purpose of Rule 20(4) (vii) of the companies (Management and Administration) Rules, 2014, as amended, to determine the entitlement of voting rights of members for e-voting.

The company has entered into an arrangement with Karvy Computershare Private Limited for facilitating e-voting, through their e-voting platform i.e. [www.evoting.karvy.com](http://www.evoting.karvy.com)

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

CC to; National Securities Depository limited  
Central Depository Services (India) Limited  
Karvy Computershare Private Limited

## **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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