



Date: January 4, 2018

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: PALREDETECH

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 Monday, the 8th day of January, 2018 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

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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