



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

Date: 25.04.2018

Dear Sir / Madam,

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

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 28<sup>th</sup> day of April, 2018 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. 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

*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.

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