

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

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)

Date: 07.09.2017

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 Thursday, the 14th day of September, 2017 at 4.00 p.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. Un-audited financial results for the quarter ended 30.06.2017.
- 2. Limited Review Report for the quarter ended 30.06.2017

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited
For Palred Technologies Limited

Naveen Kumanpany Secretary

Company Secretary

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