



Date: February 4, 2017

To,
The Manager,
Listing Department,
NSE Limited,
Exchange Plaza, Bandra Kurla 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: Outcome of Board Meeting and Highlights of Financial results - reg

Scrip Code: BSE : 532521 NSE : PALREDTEC

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit that the Board of Directors of the Company have at the Meeting held on February 4, 2017, interalia approved the following:

- 1) the Unaudited Financial Results (Standalone and Consolidated), for the Third Quarter ended December 31, 2016 and taken on record the Limited Review Report of the Statutory Auditor.
- 2) Authorisation to Management of the Company and Subsidiary Companies to explore potential investors to meet fund requirements of the Company and its Subsidiary Companies and to do all such acts, deeds and things, as may be required in this regard.

A note on Financial Highlights of its Material Subsidiary, Palred Online Technologies Private Limited, is herewith enclosed.

The meeting commenced at 10.00 AM and concluded at 01.00 PM on February 4, 2017.

This is for the information and records of the Exchange.

For Palred Technologies Limited


N Archana Sastry
Company Secretary

Encl:

- 1) Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Reports for the Quarter ended December 31, 2016.
- 2) Financial Highlights- Palred Online Technologies Private Limited

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

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