

PALRED TECHNOLOGIES LIMITED

(CIN-L72200AP1999PLC033131)

Regd. Office: Plot No.2, 8-2-703/2/B, Road No.12, Banjara Hills, Hyderabad-500034.

Website: www.palred.com, email-company@palred.com

NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION.

NOTICE is hereby given that the **15th Annual General Meeting** of the Members of the Company will be held on **Monday, 29th of September, 2014 at 10:00 AM** at the registered office of the Company at Plot No.2, 8-2-703/2/B, Road No.12, Banjara Hills, Hyderabad-500034, to transact the business as set out in the notice which has already been despatched/ mailed on **05th September, 2014** to the members along with the Annual Report and Accounts for the year ended **31st March, 2014** at their registered addresses/ email addresses.

NOTICE is also hereby given that the Register of Members and Share Transfer Books will remain closed from **Thursday, 25th September, 2014 to Monday, 29th September, 2014** (both days inclusive) for the purpose of **Annual General Meeting**.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing e-voting facility as provided by Karvy Computershare Private Limited at the link <https://www.evoting.karvy.com> to its members in respect of the business as set out in Notice of AGM.

The E-voting period shall commence on **Tuesday, 23rd September, 2014 at 9:00 AM** and **ends on Thursday, 25th September, 2014 at 5:00 PM**. The e-voting is not allowed beyond the prescribed timings. Members holding shares as on the cut-off date i.e., **29th August, 2014** may cast their vote by electronic means.

In case any queries members may refer to the Help and FAQs section available in the Karvy website www.evoting.karvy.com. You may also address your queries relating to e-voting to the email id evoting@karvy.com.

Shareholders and all other persons concerned are hereby requested to take note of the above and lodge the share transfer deeds duly executed and notify the change in address/ bank mandate, if any, in case of physical holding with the registrar and share transfer agents, Karvy Computershare Private Limited, Plot No. 17-24, Vithal Rao Nagar, Madhapur, Hyderabad-500081 and in case of demat holding with the Depository Participant on or before **Monday, 22nd September, 2014**.

By order of the Board
For Palred Technologies Limited
Sd/-

Haritha Varanasi
Company Secretary

Place :HYDERABAD
Date :10-09-2014

HYDERABAD