



To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Date: 26.08.2019

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Palred Technologies Limited (Scrip code: 532521)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Palred Technologies Limited held on Monday, the 26<sup>th</sup> day of August, 2019 at 11.00 a.m. at the registered office of the Company situated at Plot No: 2, H. No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad Telangana – 500034 the following were duly considered and approved by the Board.

1. Appointment of M/s. MSKA & Associates, Chartered Accountant, Hyderabad as a statutory auditor of the company for the period of five year 2019-2024.
2. Re-appointment of Independent Directors of the Company to hold office for a second term of 5 (five) consecutive years.
3. The Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2019.
4. To approve the notice of 20th Annual General Meeting of the Company and to fix date, time and venue of the Company.
5. To convene the 20th Annual General Meeting of the members of Company on Monday, the 30th day of September, 2019 at 09.00 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, Andhra Pradesh, Hyderabad, Telangana, 500034, Telangana, India.
6. Book closure for the purpose of Annual General Meeting will be from 24.09.2019 to 30.09.2019 (both days inclusive).
7. The board has appointed Mr. Sarveswar Reddy, Practicing company secretary, as a scrutinizer for conducting e-voting in the ensuing Annual General Meeting.
8. The meeting of the Board of Directors commenced at 11.00 a.m. (IST) and concluded at 3.00 P.M (IST)

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**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



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

Thanking you.

Yours faithfully,  
For Palred Technologies Limited

  
Shruti Mangesh Rege  
Company Secretary



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