



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

Date: 19.08.2019

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 M/s Palred Technologies Limited will be held on Monday, the 26<sup>th</sup> day of August, 2019, at 11.00 a.m. at the registered office of the company to consider the following:

1. To appoint M/s. MSKA & Associates, Chartered Accountant, Hyderabad as a statutory auditor of the company for the financial year 2019-20.
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 20<sup>th</sup> Annual General Meeting of the Company and to fix date, time and venue of the Company.
5. To fix the book closure dates for the purpose of Annual General Meeting.
6. To appoint scrutinizer for evaluating the voting process for 20<sup>th</sup> Annual General Meeting of the Company.
7. 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

Shruti Mangesh Rege  
Company Secretary



**PALRED TECHNOLOGIES LIMITED**

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

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