



To,

Date: 13.11.2020

The Manager
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
BSE Scrip Code: 532521

The Manager,
NSE Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai- 400051.
NSE Scrip Code: PALREDTEC)

Dear Sir/Madam,

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

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 Friday, the 13th November, 2020 at 11.30 a.m. through video conferencing the following were duly considered and approved by the Board.

1. Un-audited financial result of the Company (Standalone & Consolidated) for the quarter ended 30th September, 2020 has noted the Limited review report of auditors thereon.
2. Reconstitution of the Committees of the Company.
3. Approve Corporate Guarantee to be given in favor of ICICI Bank Limited, Hyderabad against the Credit Facility availed by Palred Electronics Private Limited, subsidiary company for an amount not exceeding Rs. 30 Crores including pledge to the extent of 10% of shares held by the Company in Palred Electronics Private Limited.
4. Approval for upward revision of Salary to be paid to Mr. P. Harish Naidu, CFO of the Company.

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOW AS FOUR SOFT LIMITED)

CIN No. : L72200TG1999PLC033131

Regd. Office: Plot No.2, 8-2-703/2/B, Road No.12, Banjara Hills, Hyderabad- 500 034.

Tele : +91 40 67138810 | Website : www.palred.com



The meeting of the Board of Directors commenced at 11.30 a.m. (IST) and concluded at 2.30 p.m (IST)

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

Thanking you.
Yours faithfully,
For Palred Technologies Limited

A handwritten signature in black ink, appearing to read "Shruti".

Shruti Mangesh Rege
Company Secretary



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