



CURA TECHNOLOGIES LTD

Registered Office:

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Cyberabad, Hyderabad - 500 081
Telangana, INDIA
Tel : + 91 - 40- 23111793/806.
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Date: December 02, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Fort
Mumbai - 400 051

The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S Marg, FORT, Mumbai 400 001

Dear Sir,

Sub: Annual General Meeting for the Year 2015-16 – Closure of Register of Members and Share Transfer Books

We would like to inform you that the notice is hereby given to the shareholders, under section 91 of the companies Act, 2013 that the Register of Members and Share Transfer books of the company will remain closed from 23rd December 2016 (Friday) to 30th December 2016 (Friday) (inclusive of both days) for the purpose of 25th Annual General Meeting of the company to be held on Friday 30th December 2016, at 10.00. Am at FAPCCI Auditorium Hall, 11-6-841, FEDERATION HOUSE, RED HILLS, FAPCCI MARG, HYDERABAD, and Telangana 500004.

The company as required under Regulation 44 of SEBI (LODR) Regulations 2015 is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the cutoff date i.e. 23rd December, 2016 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e voting shall commence from 9.00 am, on December 27, 2016 and shall end at 5.00 pm, on December 29, 2016.

We Appointed Mr. K CH Venkat Reddy Company Secretary in practice as Scrutinizer for conducting E- voting and voting through poll at Annual General Meeting.

Thanking You

Yours Faithfully
For CURA TECHNOLOGIES LIMITED

D. Alima
Company Secretary

PAN : AADCS 2135A
ST No.: AADCS 2135 AST 001
CIN : L72200TG1991PLC013479