CURA TECHNOLOGIES LTD.

Registered Office :
#12, Software Units Layout,
Cyberabad, Hyderabad - 500 081.
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Tel : +91-40-23111793/806
Fax : +91-40-23100385
www.curatechnologies.co.in

10th April, 2015

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Sir,

Sub: Notice of the Board Meeting

This to inform you that the meeting of the Board of Directors of M/s CURA TECHNOLOGIES LIMITED is scheduled to be held on Friday i.e. 17th April, 2015 at 3.00 p.m. at its Registered Office to consider the Following Business.

1. To disscuss and decide the Draft Scheme of Amalgamation Process

Yours sincerely
For CURA Technologies Limited

G. Bala Reddy
Managing Director