



CURA TECHNOLOGIES LTD

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Date: 28.09.2012

To
The Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Outcome of Annual General Meeting – Reg.

Ref: CURATECH

In consonance with the provisions of clause 31(d) of the listing agreement, the details of the matters considered and approved in the 21st Annual General Meeting held today are given below

1. Adoption of Balance Sheet for the year ended 31st March, 2012 and Profit and Loss account as on that date along with reports of Director's and Auditor's thereon.
2. Re-appointment of Retiring Director, Mrs. Velangini Mary Gopu.
3. Cessation of Mr. Sarveswar Reddy Mandra, from the office of Directorship, due to retirement.
4. Re-appointment of M/s Rambanu & Co. Chartered Accountants as Statutory Auditors of the Company.

This is for your information and necessary records

Thanking you.

Yours Truly,
For **CURA TECHNOLOGIES LIMITED**

G. Venkateswara Rao
Executive Director

PAN : AADCS 2135A
ST NO. AADCS 2135 AST 001

