CURA TECHNOLOGIES LTD

Registered Office :
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Date:10th March 2015

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

Dear Sir,

Sub: - Board Meeting Intimation.

Information is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 18th March 2015 at 11.00 A.M. at the Registered Office of the Company, inter alia, to consider the proposal for strategic associations / Investments/ capital restructuring with the Body corporate / Entities, in India or outside India.

This is for your information and records.
Thanking You.

Yours truly,
For CURA TECHNOLOGIES LIMITED

Managing Director