



CURA TECHNOLOGIES LTD.

Registered Office :

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Tel : +91-40-23111793/806
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www.curatechnologies.co.in

Date: 17.11.2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting - Reg

We would like to inform you that the Board of Directors at their meeting held today 17.11.2015 have amongst other items, considered & approved the following matters:

1. Resignation of Executive Director

The Board took a note of resignation of Executive Director & Compliance Officer of the company, Mr. G Venkateswara Rao, with effect from 17.11.2015

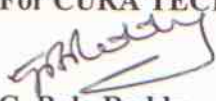
2. Appointment of Compliance Officer

The Board appointed Mr. M VishnuVardhan Compliance Officer of the company with effect from 17.11.2015

Thanking You,

Yours Faithfully

For CURA TECHNOLOGIES LIMITED


G. Bala Reddy

Chairman & Managing Director

