

Date: 21.12.2017

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

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

Ref: NSE Scrip Code – CURATECH BSE Scrip Code - 532332

Dear Sir,

Sub: Outcome of Board Meeting - Reg

We would like to inform you that the Board of Directors at their meeting held on 21.12.2017 have amongst other items, considered & approved the following matters:

1. Appointment of Company Secretary

The Board appointed Mrs. C. Bhandhavi Company Secretary of the Company with effect from 21.12.2017.

2. Resignation of Company Secretary

The Board took a note of resignation of Company Secretary of the company, Ms D. Alima with effect from 21.12.2017.

Thanking You,

Yours Faithfully
For CURATECHNOLOGIES LIMITED


G. Bala Reddy
Chairman & Managing Director

