



CURA TECHNOLOGIES LTD

Registered Office:

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Cyberabad, Hyderabad - 500 081
Telangana, INDIA
Tel : + 91 - 40- 23111793/806
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www.curasoftware.com

Date: 13.12.2017

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: Intimation of Board Meeting- Reg

In consonance with the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimations is hereby given to the Exchange that a meeting of Board of Directors will be held on Thursday, 21st December 2017 interalia amongst other items, to consider and approve the resignation & appointment of Company Secretary.

This is for your intimation and records.

Thanking You,

Yours Faithfully,
For CURA TECHNOLOGIES LIMITED

G. Bala Reddy
Chairman & Managing Director



PAN : AADCS 2135A
ST No.: AADCS 2135 AST 001
CIN : L72200TG1991PLC013479