

Date: 30.06.2016

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

Dear Sir,

Sub: Intimation of Board Meeting- Reg
Ref: Scrip Code - CURATECH

In consonance with the provisions of SEBI listing regulations 2015 intimations is hereby given to the Exchange that a meeting of Board of Directors will be held on Thursday, 7th July 2016 interalia amongst other items, to consider and approve the appointment of additional Director (independent director) and Company secretary .

This for your intimation and records.

Thanking you,

Yours Faithfully,
For CURA TECHNOLOGIES LIMITED



BALA REDDY. G
Chairman & Managing Director

