



CURA TECHNOLOGIES LTD

Registered Office:

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Cyberabad, Hyderabad - 500 081
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Tel : + 91 - 40- 23111793/806
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w w w . c u r a s o f t w a r e . c o m

Date: 01.02.2017

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

Dear Sir,

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

In consonance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given to the Exchange that a meeting of Board of Directors will be held on Tuesday, 14th February 2017 inter alia amongst other items, to consider and approve the Un-audited Financial Results for the Quarter ended 31st December 2016.

This is for your intimation and records.

Thanking You,

Yours Faithfully,
For CURA TECHNOLOGIES LIMITED

D. Alima
Company Secretary

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