



CURA TECHNOLOGIES LTD

Registered Office :

12, Software Units Layout,
Cyberabad, Hyderabad - 500 081
Telangana, INDIA
Tel : +91-40-23111793/806
Fax : +91-40-23100385
www.curasoftware.com

Date: 20th May 2016

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
MUMBAI - 400 051.

Dear Sir,

Sub: - Outcome of Board Meeting

Information is hereby given that M/s. Cura Technologies Limited, in its Board Meeting held on 20th May 2016 at the registered office of the Company, has approved the sale of:

I. (i) Entire Land & Building admeasuring 1.001 acres or 4845 Sq.Yards at Plot No. 12, situated at Software Units Layout at Cyberabad, Hyderabad.

(ii) Entire Business in Singapore at # 55, Market Street, # 09-02, Singapore, and its subsidiary companies - together with all its respective assets,

on such terms & conditions, to the prospective buyer(s), details of which / whom, are tabled at the Meeting of the Board; and

II. Authorizing Sri. G Bala Reddy, Chairman & Managing Director, and to do all such acts, deeds, and things to give effect to the registration of the property(s) & sale transaction(s).

This is for your information and records.

Thanking You.

Yours truly,
For CURA TECHNOLOGIES LIMITED


G Bala Reddy
Chairman & Managing Director



PAN : AADCS 2135A
ST No. : AADCS 2135 AST 001
CIN : L72200AP1991PLC012479