



CURA TECHNOLOGIES LTD

Registered Office :

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

Date: 16th May 2016

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

Dear Sir,

Sub: - Board Meeting Intimation.

Information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, 20th May 2016 at 9.30 A.M. at the Registered Office** of the Company, inter alia, to consider the sale of:

- Entire property(s) including its land & building situated at, Plot No. 12, Software Units Layout, Cyberabad, Hyderabad; and
- Entire Business in Singapore at # 55, Market Street, # 09-02, Singapore, and its subsidiary companies, together with all its respective assets.

This is for your information and records.

Thanking You.

Yours truly,
For CURA TECHNOLOGIES LIMITED

G. Bala Reddy
Chairman & Managing Director

