CURA TECHNOLOGIES LTD

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05.08.2015

To
The Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting – Reg.

Ref: CURATECH

With reference to above cited subject, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th August, 2015,** inter alia, to consider and approve Un-Audited Financial Results of the Company for the First Quarter and Three Months ended 30th June, 2015.

This is for you kind information and necessary records.

Thanking you.

Yours Truly,
For CURA TECHNOLOGIES LIMITED

CURA TECHNOLOGIES LIMITED HYD-81.

G. V. Rao
Executive Director