



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: 1st April 2016

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

Dear Sir,

Sub: - Intimation of Board Meeting

Information is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 11th April 2016 at the registered office of the company at Plot No. 12, Software Units Layout, Cyberabad, Hyderabad - 500081, inter-alia, to consider and discuss various options available for repayment of debt/loan availed by the company, including sale of assets / and Business of the company

This is for your information and records.
Thanking You.

Yours truly,
For CURA TECHNOLOGIES LIMITED

Chairman & Managing Director



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