



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: 11th April 2016

To
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

With reference to our earlier intimation regarding Board Meeting, this is to inform you that the Board of Directors of the Company in its meeting 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, considered and approved -

- a) The sale assets / and Business of the Company, i.e. entire property(s) including its land & building situated at, Plot No. 12, Software Units Layout, Cyberabad, Hyderabad; and Plot No. 17 with an area of one Acre at S. No. 408/1, Madhurawada(v), Visakhapatnam Rural Mandal, Visakhapatnam; and Entire Business in Singapore at # 55, Market Street, # 09-02, Singapore, and its subsidiary companies
- b) Approval of the Postal Ballot Notice
- c) Appointment of Scrutinizer for the Postal ballot

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