



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

30th September, 2015

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Sub: Outcome of the 24th Annual General Meeting (AGM) of CURA TECHNOLOGIES Limited held on September 30, 2015 as per Clause 31(d) of Listing Agreement.

Ref: Scrip id: CURATECH

We wish to inform you that the shareholders of CURA TECHNOLOGIES Limited (the Company) have passed the resolutions relating to the following items at the Twenty First Annual General Meeting of the Company held at Plot No 12, 5th Floor, Conference Hall Software Units Layout, Cyberabad, Hyderabad 500 081. . On September 30, 2015:

1. Consideration and adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors.
2. Re-appointment of Mr. G. Bala Reddy who retires by rotation.
3. Appointment of Auditors and fixing their remuneration.

This is for your intimation and takes on records.

Thanking you,

Yours truly,
For **ICSA (India) Limited**


G Venkateswara Rao
Executive Director

