



CURA TECHNOLOGIES LTD

Registered Office:

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Date: 07.07.2016

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 - Reg

We would like to inform you that the Board of Directors at their meeting held on 07.07.2016 have amongst other items, considered & approved the following matters:

1. Appointment of New Director

The Board appointed Dr. T Srinivasa Rao Director of the company with effect from 07.07.2016.

2. Appointment of Company Secretary

The Board appointed Mr. K. Vinod Kumar Company Secretary of the Company with effect from 07.07.2016.

3. Resignation of Compliance Officer

The Board took a note of resignation of Compliance Officer of the company, Mr. Vishnuvardhan M, with effect from 07.07.2016

Thanking You,

Yours Faithfully
For CURATECHNOLGIES LIMITED

G. Bala Reddy
Chairman & Managing Director



PAN : AADCS 2135A
ST No.: AADCS 2135 AST 001
CIN : L72200TG1991PLC013479