



CURA TECHNOLOGIES LTD

CIN: L72200AP1991PLC013479

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23.05.2014

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, 30th May, 2014** inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the Quarter and Year ended 31st March, 2014.

This is for your kind information and necessary records.

Thanking you.

Yours Truly,
For **CURA TECHNOLOGIES LIMITED**

Jyothi Bung
Company Secretary