



**CURA TECHNOLOGIES LTD**

**Registered Office :**

# 12, Software Units Layout,  
Cyberabad, Hyderabad - 500 081  
T e l a n g a n a , I N D I A  
Tel : +91-40-23111793/806  
Fax : +91-40-23100385  
www.curasoftware.com

Date: 27.08.2015

The Manager  
Department of Corporate Services  
The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, Rotunda Building  
B S Marg, Fort,  
Mumbai – 400 001

Dear Sir,

**Sub: Annual General Meeting for the Year 2014-15 – Closure of Register of Members and Share Transfer Books**

We would like to inform you that the notice is hereby given to the shareholders, under section 91 of the companies Act .2013 that the Register of Members and Share Transfer books of the company will remain closed from 23<sup>rd</sup> September 2015 (Wednesday) to 30<sup>th</sup> September 2015 (Wednesday) (inclusive of both days) for the purpose of 24<sup>th</sup> Annual General Meeting of the company to be held on Wednesday 30<sup>th</sup> September 2015, at 11. 00 am at the Registered office of the company at 5<sup>th</sup> Floor, Conference Hall, Plot No 12, Software Units Layout, Cyber bad, Hyderabad -500 081.

The company as required under clause 35B of the Listing Agreement is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the cutoff date i.e. 22<sup>nd</sup> September, 2015 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting .The e voting shall commence from 9.00 am, on September 27, 2015 and shall end at 6.00 pm, on September 29, 2015.

Thanking You

Yours Faithfully  
For CURA TECHNOLGIES LIMITED

G Venkateswara Rao  
Executive Director

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