



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: 01.02.2017

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

Dear Sir,

Sub: Intimation of Board Meeting- Reg
Ref: Scrip Code - 532332

In consonance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given to the Exchange that a meeting of Board of Directors will be held on Tuesday, 14th February 2017 inter alia amongst other items, to consider and approve the Un-audited Financial Results for the Quarter ended 31st December 2016.

This is for your intimation and records.

Thanking You,

Yours Faithfully,
For For CURA TECHNOLOGIES LIMITED

D. Alima
Company Secretary

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