



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

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 code: 532332

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 Fourth 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:

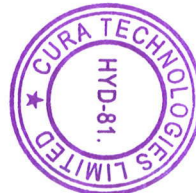
1. Consideration and adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors.
2. Re-appointment of Mr. G. Bala Reddy who retires by rotation.
3. Appointment of Auditors and fixing their remuneration.

This is for your intimation and take on records.

Thanking you,

Yours truly,
For **CURA TECHNOLOGIES LIMITED**

G Bala Reddy
Chairman & Managing Director



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