



CURA TECHNOLOGIES LTD.

Registered Office :

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Date: 01.08.2017

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

Ref: Scrip Code - 532332

Dear Sir,

Sub: Intimation of Board Meeting- Reg

In consonance with the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimations is hereby given to the Exchange that a meeting of Board of Directors will be held on Friday, 11th August 2017 interalia amongst other items, to consider and approve the Un- audited Financial Results for the Quarter ended 30th June 2017.

This is for your intimation and records.

Thanking You,

Yours Faithfully,
For CURA TECHNOLOGIES LIMITED

G. Bala Reddy
Chairman & Managing Director

