

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: 03.11.2016

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

Ref: Scrip Code - 532332

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, intimations is hereby given to the Exchange that a meeting of Board of Directors will be held on Monday, 14<sup>th</sup> November 2016 interalia amongst other items, to consider and approve the Un-audited Financial Results for the Quarter & half year ended 30<sup>th</sup> September 2016.

This is for your intimation and records.2

Thanking You,

Yours Faithfully,

For CURA TECHNOLGIES LIMITED

D.Alima

Company Secretary

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