



Sujana Towers Limited
Regd. Office:
18, Nagarjuna Hills, Panjagutta
Hyderabad – 500 082
CIN: L40109TG2006PLC049743

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Date: 28th January, 2016.

1. Shri.A.S.Anand Kumar
2. Shri M.V.Bhaskara Rao
3. Shri S.Hanumantha Rao
4. Shri L.V. Rao
5. M/s.Venugopal and Chenoy
6. Shri M Balarama Krishnaiah
7. Smt Kalyani

Dear Sir/Madam

NOTICE is hereby given that, the 35th meeting of the Audit Committee of the Board of Directors of the Company, will be held on Friday, the 12th day of February, 2016 at 10.00 A.M. at, 4th Floor, Plot No.18, Nagarjuna Hills, Panjagutta, Hyderabad-500 082 to consider and recommend the Un-audited Financial Results of the Company for the quarter ended 31st December 2015 and Limited Review Report to be given by the Statutory Auditors, for the approval of the Board, along with other business and any other matters as may be permitted by the Chairman.

We therefore, request you kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For **SUJANA TOWERS LIMITED**


P.APSER HUSEN
COMPANY SECRETARY

