



## Sujana Towers Limited

Date: 20<sup>th</sup> August, 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.M/s. Nageswara Rao & Co.,
8. Smt Kalyani

Dear Sir/Madam

**NOTICE** is hereby given that, the meeting of the Audit Committee of the Board of Directors of the Company, will be held on Saturday, the 27<sup>th</sup> day of August, 2016 at 03.00 P.M. at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and recommend the re-appoint of M/s.Venugopal & Chenoy, Chartered Accountants, as statutory Auditors of the Company, along with any other business/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**

**S HANUMANTHA RAO**  
**DIRECTOR**



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