



Sujana Towers Limited

Date: 8th September, 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,

NOTICE is hereby given that, the 34th meeting of the Audit Committee of the Board of Directors of the Company, will be held on Wednesday, the 14th day of September, 2016 at 10.00 AM. at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and recommend the Un-audited Financial Results of the Company for the quarter ended 30th June 2016 and Limited Review Report given by the Statutory Auditors for the approval of the Board, along with other business any other matters as may be permitted by the Chairman.

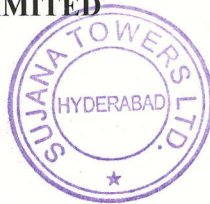
We therefore, request you kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For SUJANA TOWERS LIMITED


P.APSEER HUSEN
COMPANY SECRETARY



CC to: Shri Yashpal Gupta