



# Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 31<sup>st</sup> January, 2017

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

Dear Sir,

NOTICE is hereby given that, the 40<sup>th</sup> meeting of the Audit Committee of the Board of Directors of the Company, will be held on Monday, the 13<sup>th</sup> day of February, 2017 at 10:00 A.M. at 4<sup>th</sup> Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082, to consider the following business as under:


1. To consider and recommend the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016 along with Limited Review Report given by the Statutory Auditors for the approval of the Board.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

You are requested to make it convenient to attend the meeting and join for lunch at 1.00 p.m. at Taj Deccan, Banjara Hills, Hyderabad-500034.

Thanking you,

Yours faithfully,

**For NEUEON TOWERS LIMITED**

  
**CH. MALLIKARJUNA**  
**COMPANY SECRETARY**



CIN: L40109TG2006PLC049743

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