



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 23rd May, 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 41st meeting of the Audit Committee of the Board of Directors of the Company, will be held on Tuesday, the 30th day of May, 2017 at 3:00 P.M. at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082, to consider the following business as under:

1. To consider and recommend the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017 along with Limited Statement of Assets and Liabilities of the Company for 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 join for lunch at 1.00 p.m. (venue will be informed shortly) and to attend the meeting.

Thanking you,

Yours faithfully,

For NEUEON TOWERS LIMITED


CH. MALLIKARJUNA
COMPANY SECRETARY



CIN: L40109TG2006PLC049743

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