



## Sujana Towers Limited

Date: 8<sup>th</sup> September, 2016

1. Shri G.Srinivasa Raju
2. Shri S.Hanumantha Rao
3. Shri M.V.Bhaskara Rao
4. Shri A.S.Anand Kumar
5. Shri L.V.Rao
6. Shri Yashpal Gupta
7. Smt A Syamala Reddy
8. Smt S Kalyani
9. M/s. Venugopal and Chenoy
10. M/s.A.V.Nageswara Rao & Co.,
11. The BSE
12. The NSE
13. Shri Y Kamesh

Dear All,

This is to inform you that, the 63<sup>rd</sup> meeting of the Board of Directors of the Company, will be held on Wednesday, the 14<sup>th</sup> day of September, 2016 at 10.30 am, at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2016, along with Limited Review Report for that quarter ended, and as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 8th September, 2016 to 16<sup>th</sup> September, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,

**For SUJANA TOWERS LIMITED**

  
**P.APSEER HUSSEN**  
**COMPANY SECRETARY**



CC to: 1) IDBI, Chennai.