



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 2nd December, 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. The BSE
11. The NSE
12. Shri Y Kamesh

Dear Sir(s),

Sub: 64TH Board Meeting Notice-reg

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company, will be Scheduled to be held on Wednesday, the 14th day of December, 2016 at 11.30 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 30th September, 2016, along with Assets and Liabilities, Limited Review Report and any other business as may be permitted by the Chairman.

Further pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, (Code), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 3rd December, 2016 to 16th December, 2016 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For NEUEON TOWERS LIMITED


P.APSER HUSSEN
COMPANY SECRETARY



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