



# Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

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

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. Visweswar Rao	6. Smt A. Syamala Reddy
7. Shri Yashpal Gupta	8. Smt S. Kalyani
9. Shri Y. Kamesh	10. Shri P. Apser Hussen

Dear Sir/Madam,

**Sub: 65<sup>th</sup> 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 Monday, the 13<sup>th</sup> day of February, 2017 at 10:30 A.M., at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider the following business as under:

1. To consider and approve 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 of the Company.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

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 1<sup>st</sup> February, 2017 to 15<sup>th</sup> February, 2017 (both days inclusive).

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



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