



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 30th May, 2017

To The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001.	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532887	Scrip Symbol: NTL

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 30.05.2017 approved the following:

1. Approval of Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended 31.03.2017 along with Statement of Assets and Liabilities for the same period, Statutory Auditor's Report thereon.
2. Re-appointment of Shri M. Balarama Krishnaiah, Chartered Accountant, Hyderabad as Internal Auditors of the Company for the Financial year 2017-18.
3. Re-appointment of M/s Nageswara Rao & Co, Cost Accountants, Hyderabad, as Cost Auditors of the Company for the financial year 2017-18.
4. Appointment of RPR & Associates, Company Secretaries (CP No.5360), Hyderabad as Secretarial Auditors of the Company for the Financial year 2017-18.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Neueon Towers Limited


Ch. Mallikarjuna
Company Secretary



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