



SUJANA TOWERS LIMITED

Regd. Office : 41, Nagarjuna Hills, Panjagutta
Hyderabad - 500 082.

NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company will be convened on Friday, the 30th day of May, 2014 at Hyderabad to discuss, along with other matters, the Audited Financial Results of the Company for the year ended 31.03.2014 and also to take the same on record.

By order of the Board
for **SUJANA TOWERS LIMITED**

Sd/- Y. Kamesh
Managing Director

Place : Hyderabad

Date : 15.05.2014