



Sujana Towers Limited

Date: 27th August, 2016

To The Department of Corporate Services-CRD, Bombay Stock Exchange 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: SUJANATWR

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 27th August, 2016 - Reg.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 27th August, 2016:

1. Recommend to Members for appointment of Smt A. Syamala Reddy (DIN: 02224082) as an Independent Women Director of the Company.
2. Ratification of appointment of Statutory Auditors for the year 2016-17.
3. Recommend to Members for appointment of Shri L.V.Rao (DIN: 02754292), who retires by rotation and being eligible, offers himself for re-appointment.
4. Closer of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company.
5. Approval of Draft Notice and Director's Report of 9th Annual General Meeting of the Company for the year 2015-16 and to fix the date, venue there for.
6. Providing E-Voting facility to the shareholders at the ensuing Annual General Meeting and to appoint scrutinizer for the same.

This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For SUJANA TOWERS LIMITED


S. HANUMANTHA RAO
DIRECTOR



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