



# Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 14<sup>th</sup> December, 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 <sup>th</sup> floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
<b>Scrip Code: 532887</b>	<b>Scrip Symbol: SUJANATWR</b>

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 14<sup>th</sup> December, 2016  
- Reg.**

This is to inform you that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 14<sup>th</sup> December, 2016:

1. Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2016 along with Limited Review Report for the same and half-yearly statement of assets and liabilities.
2. Appointment of Shri Ch. Mallikarjuna as Company Secretary of the Company and Key Managerial person & Compliance officer U/S 203 of the Companies Act, 2013 in place of Shri P. Apser Hussien w.e.f. 14<sup>th</sup> December, 2016.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

**For NEUEON TOWERS LIMITED**

**G. SRINIVASA RAJU  
MANAGING DIRECTOR  
(DIN: 00132249)**



CIN: L40109TG2006PLC049743

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