Sujana Towers Limited

Date: 31st January, 2014.

To The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	To National Stock Exchange of India Ltd, 5th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.	To Luxembourg Stock Exchange, Societe de la Bourse de Luxembourg, B.P. 165, L-2011, Luxembourg.
Scrip Code: 532887	**Scrip Symbol: SUJANATOW**	**Common Code: US86507U1007**

Dear Sirs,

This is to inform that, the 48th Meeting of the Board of Directors of the Company, will be held on Wednesday, the 12th day of February, 2014 at the Registered Office of the Company, at Plot No.41, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December 2013 and Limited Review Report to be given by the Statutory Auditors, along with other business and any other matters as may be permitted by the Chairman.

Thanking you,

Yours faithfully,
For SUJANA TOWERS LIMITED

L.NARASIMHA RAO
COMPANY SECRETARY

SUJANA TOWERS LTD. HYDERABAD

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

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