



## Sujana Towers Limited

Dated: 14<sup>th</sup> July, 2014

|                                                                                                                                                 |                                                                                                                |                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 1. The Department of Corporate Services - CRD<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>MUMBAI - 400 001 | 2. The National Stock Exchange of India Limited<br>5th Floor, Exchange Plaza<br>Bandra (E)<br>MUMBAI - 400 051 | 3. Luxembourg Stock Exchange<br>Societe de la Bourse de Luxembourg, B.P.165<br>L-2011<br>Luxembourg |
| <b>Ref: Scrip Code: 532887</b>                                                                                                                  | <b>Ref: Scrip Symbol: SUJANATWR</b>                                                                            | <b>Common Code: US86507U1007</b>                                                                    |

Dear Sirs,

### Sub: Outcome of the Board Meeting of the Company held on 14.07.2014.

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 14.07.2014:

1. Resolution under Section 62(1) of the Companies Act, 2013, to issue 1,09,26,052 (One Crore Nine Lakhs Twenty Six Thousand and Fifty Two only) equity shares of Rs.10/- each at an issue price of Rs.27.50/- per share (includes premium of Rs.17.50/- per share) to Promoters, in compliance with the terms and conditions of CDR package, subject to the approval of the members of the Company.
2. Draft notice of the Postal Ballot to obtain approval from the members of the Company in respect of resolution for further issue of shares to Promoters.

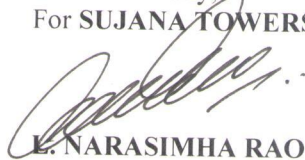
This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For SUJANA TOWERS LIMITED

  
E. NARASIMHA RAO

COMPANY SECRETARY



Encl: as above.

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