



Sujana Towers Limited
Regd.Office:
18, Nagarjuna Hills, Panjagutta
Hyderabad – 500 082
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Date: 30th July, 2015

To	To
The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532887	Scrip Symbol: SUJANATWR

Dear Sir(s),

Sub: 57th Board Meeting Notice-reg

This is to inform you that, the 57th meeting of the Board of Directors of the Company, will be held on Wednesday, the 12th day of August, 2015 at Conference Hall, 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and recommend the Un-audited Financial Results of the Company for the quarter ended 30th June 2015 and Limited Review Report given by the Statutory Auditors for the approval of the Board, along with other business any other matters as may be permitted by the Chairman.

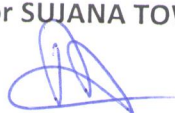
In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 1st August, 2015 to 13th August, 2015 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SUJANA TOWERS LIMITED


P.APSEER HUSSEN
COMPANY SECRETARY

