



Sujana Towers Limited

Date: 30th March, 2015

The Department of Corporate Services – CRD,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
MUMBAI – 400 001.
Scrip Code: : 532887

National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: SUJANATWR

Dear Sir/Madam,

Sub: Appointment of Woman Director - Reg.

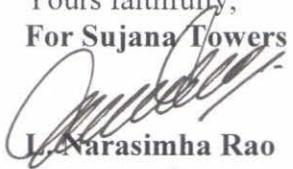
In terms of Clause 49 of Listing Agreement and Section 149 (1) of Companies Act, 2013, we would like to inform you that the Board of Directors of the Company by way of circular resolution dated Monday, 30th March, 2015 appointed Smt. Bodapati Sandhyasri as Additional Director (Independent) of the Company w.e.f. March 30, 2015.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,
For Sujana Towers Limited


L. Narasimha Rao
Company Secretary

