



Sujana Towers Limited

Date: 31st January, 2013.

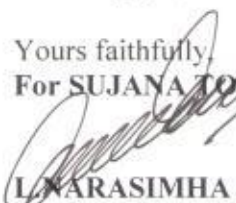
To The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.	To Luxembourg Stock Exchange, Societe de la Bourse de Luxembourg, B.P. 165, L-2011, Luxembourg.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

Dear Sirs,

This is to inform you that the 43rd Meeting of the Board of Directors of the Company, will be held on Wednesday, the 13th day of February, 2013 at 4.00 P.M. at the Registered Office of the Company, 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 2012 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