Sujana Towers Limited
Regd.Office:
18, Nagarjuna Hills, Panjagutta
Hyderabad – 500 082
CIN: L40109TG2006PLC049743

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F + 91 40 2335 8499
E info.towers@sujana.com
www.sujana.com

Date: 24th December, 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, 5th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532887	**Scrip Symbol: SUJANATWR**

Dear Sir/Madam

This is to inform you that , the 59th Meeting of the Board of Directors of the Company, will be held on Monday, the 28th day of December, 2015 at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider the following matters along with any other matters as may be permitted by the Chairman.

1, To consider and approve the proposal of change in name of the Company to "STL Limited " or such other name as may be approved by the Registrar of Companies, Andhra Pradesh & Telangana.

2. To consider and approve the proposal of shifting of the registered office of the Company within the same state.

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 24th December, 2015 to 30th December, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For SUJANA TOWERS LIMITED

SUJANA TOWERS LTD. HYDERABAD

P APSER HUSSEN
COMPANY SECRETARY