



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 30th June, 2017

To

The Department of Corporate Services - CRD - BSE Limited Phiroze Jeejee bhoy Towers Dalal Street, MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
Ref: Scrip Code: 532887	Ref: Scrip Symbol: NTL

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015:-Resignation of Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Smt A. Syamala Reddy, Independent and Non-Executive Director of the Company has resigned from the Board of Directors with effect from 29th June, 2017 on account of her pre-occupation.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For NEUEON TOWERS LIMITED


CH. MALLIKARJUNA
COMPANY SECRETARY



CIN: L40109TG2006PLC049743

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