



Sujana Towers Limited

Date: 14th May, 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 that, the 45th Meeting of the Board of Directors of the Company, will be held on Wednesday, the 29th day of May, 2013 at “Sujana” Conference Hall, 4th Floor, Plot No.41, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March 2013 and statement of assets and liabilities for the same period, 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

