



Sujana Towers Limited

Date: 30th October, 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 47th Meeting of the Board of Directors of the Company, will be held on Monday, the 11th day of November, 2013 at “Sujana” Conference Hall, 4th Floor, 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 30th September 2013, along with statement of Assets and Liabilities for the half year ended and Limited Review Report to be given by the Statutory Auditors, along with other business/matters as may be permitted by the Chairman.

Thanking you,

Yours faithfully,

For **SUJANA TOWERS LIMITED**

L. NARASIMHA RAO

COMPANY SECRETARY

