



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 11th October, 2017

To

The Dept. 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: Appointment of Women Director - Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149(1), 161 and all other applicable provisions of Companies Act, 2013, we would like to inform you that the Board of Directors of the Company by way of Circular Resolution dated Wednesday, 11th October, 2017 appointed Smt G. Uma Devi (DIN: 07958472) as an Additional Director (Independent) of the Company with effect from 11th October, 2017.

This is for your information and record.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For NEUEON TOWERS LIMITED


CH. MALLIKARJUNA
COMPANY SECRETARY



CIN: L40109TG2006PLC049743
Regd. Office:
Survey No.321,
Turkala Khanapur(V),
Hatnur (M), Medak Dist. - 502 201.
Telangana, India.
T + 91-08458-288964/965,
www.neueontowers.com

Corp.&Admin. Office:
Plot No.5/A, Vengalrao Nagar,
Hyderabad - 500038,
Telangana, India.
T +91-40-23815530/31/32
F +91-40-23815534.