Sujana Towers Limited

Date: 15th May, 2014.

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, 5th 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 you that, the 49th Meeting of the Board of Directors of the Company, will be held on Friday, the 30th day of May, 2014 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 2014 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

SUJANA TOWERS LTD. HYDERABAD

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