



Sujana Towers Limited

Dated: 28th August, 2014

1. The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	2. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051
Ref: Scrip Code: 532887	Ref: Scrip Symbol: SUJANATWR

Dear Sirs,

Sub: Outcome of the Board Meeting of the Company held on 28.08.2014.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 28.08.2014:

1. Appointment of Shri M.V. Bhaskara Rao (existing Independent and Non-Executive Director) as Independent and Non-Executive Chairman of the Board of Directors of the Company.
2. Draft Notice of the ensuing Annual General Meeting along with Directors' Report to the Members of the Company.
3. Closure of the Register of Members and Share Transfer Books on 25.09.2014 (one day only) for the purpose of Annual General Meeting of the Company.

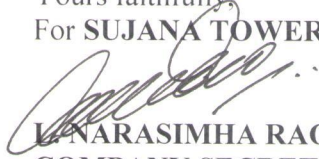
This information is submitted in accordance with the norms of the listing agreement.

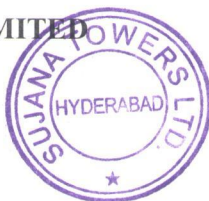
Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For **SUJANA TOWERS LIMITED**


NARASIMHA RAO
COMPANY SECRETARY



Encl: as above.

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