Sujana Towers Limited
Regd. Office :
18, Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082.

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F +91 40 2335 8499
E info.towers@sujana.com
www.sujana.com

Date: 9th May, 2015

To	To
The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	National Stock Exchange of India Ltd, 5th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532887	**Scrip Symbol: SUJANATWR**

Dear Sir(s),

Sub: 56th Board Meeting Notice-reg

This is to inform you that that, the 56th Meeting of the Board of Directors of the Company, will be held on Wednesday, the 20th day of May, 2015 at "Sujana" Conference Hall, 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March 2015, statement of assets and liabilities for the same period, along with other business and any other matters as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 09th May, 2015 to 21th May, 2015 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For SUJANA TOWERS LIMITED

P.APSER HUSSEN
COMPANY SECRETARY

SUJANA TOWERS LTD. HYDERABAD