



Sujana Towers Limited
Regd. Office:
18, Nagarjuna Hills, Panjagutta
Hyderabad – 500 082
CIN: L40109TG2006PLC049743

T +91 40 2335 1882/85/87
F + 91 40 2335 8499
E info.towers@sujana.com
www.sujana.com

Date: 8th September, 2015

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

Dear Sir/Madam,

Sub: Intimation of book-closure and details of e-voting.

We are hereby intimating the following:

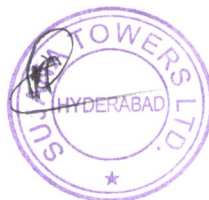
1) Details of Book Closure as per Clause 16 of Listing Agreement entered with Stock Exchanges

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE – 532887 (Scrip Code) NSE – SUJANATWR (Scrip Symbol)	Equity	29-09-2015 (Wednesday)	29-09-2015 (Wednesday)	--	For the purpose of holding 8 th Annual General Meeting of the Company scheduled to be held on 30 th September, 2015.

and

2) Details of e-voting facility provided to Shareholders as per the Companies Act, 2013:

Cut-off date for E-voting	23 rd September, 2015
Date and time of Commencement of voting through electronic means	26 th September, 2015 at 9.00 A.M.
Voting through electronic means shall not be allowed beyond	29 th September, 2015 at 5.00 P.M.

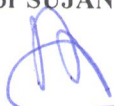


e-voting facility provided by	M/s. Central Depository Services (India)Limited (CDSL) 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Tel: 022-22723333 Fax: 022-22723199 Helpdesk: 18002005533 mail id: helpdesk.evoting@cdslindia.com
e-voting Web site	www.evotingindia.com
RTA	M/s. Bigshare Services (P) Limited 306, 3rd Floor, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road Somajiguda Hyderabad - 500 082 Tel : 040-23374967 mail id: bsshyd1@bigshareonline.com

Thanking you,

Yours faithfully,

For SUJANA TOWERS LIMITED



**P.APSEER HUSSEN
COMPANY SECRETARY**

Encl: as above.



CC to: (i) Central Depository Services (India) Limited, 17th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

(ii) National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala
Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

(iii) Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp:
Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082.