



Date: 20th May, 2015

Sujana Towers Limited
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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, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532887	Scrip Symbol: SUJANATOW

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 20th May, 2015 approved the following:

1. Audited Financial Results of the Company for the Quarter and Year ended: 31st March, 2015.
2. Re-appointment of Internal Auditors' of the Company pursuant to Section 138 of the Companies Act, 2013 for the financial year 2015-16 as recommended by the Audit Committee.
3. Re-appointment of M/s Nageswara Rao & Co., Cost Accountants, as Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 for the financial year 2015-16 as recommended by the Audit Committee.
4. Appointment of Shri G. Srinivasa Raju, as Managing Director & Key Managerial Person of the Company (w.e.f 28th May, 2015, in place of Shri. Y Kamesh, whose term will expired on 27th May, 2015.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,
For Sujana Towers Limited


P. Apser Hussen
Company Secretary

