



Sujana Towers Limited

Date: 30th 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, 5 th 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 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 30th May, 2014 approved the following:

1. Audited Financial Results of the Company for the Quarter and Year ended: 31st March, 2014.
2. Re-appointment of Internal Auditors' of the Company pursuant to Section 138 of the Companies Act, 2013 for the financial year 2014-15 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 2014-15 as recommended by the Audit Committee.
4. Code of Conduct for Independent Directors pursuant to Section 149 (8) of the Companies Act, 2013 as recommended by the Audit Committee.
5. Vigil Mechanism Policy for Directors and Employees pursuant to Section 177 (9) of the Companies Act, 2013 as recommended by the Audit Committee.
6. Constitution of CSR Committee as per the provisions of Section 135 of the Companies Act, 2013.
7. Constitution of Risk Management Committee pursuant to Clause 49(VI) (as per revised Listing Agreement).

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Sujana Towers Limited

L. Narasimha Rao
Company Secretary