

**Sujana Towers Limited**

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Date: 14th November, 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
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Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 14.11.2015.

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 14.11.2015:

- 1 Un-Audited Financial Results for the quarter ended 30th September, 2015 and Limited Review Report given by the Statutory Auditors of the Company.
- 2 Uniform Listing Agreement pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
- 3 The “Material Subsidiary Policy” pursuant to Listing Regulations, 2015
- 4 The “Materiality of Events or Information Policy” pursuant to Listing Regulations, 2015.
- 5 The “Preservation of Documents Policy” pursuant to Listing Regulations, 2015.

Copies of the quarterly results and limited review report are enclosed.

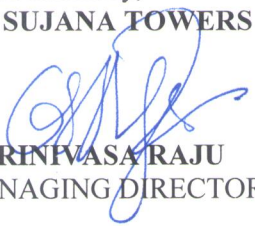
This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For SUJANA TOWERS LIMITED.


G SRINIVASA RAJU
MANAGING DIRECTOR

