

**Sujana Towers Limited**

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Date: 12th August, 2015

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: SUJANATWR

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 12th August, 2015 - Reg.

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 12th August, 2015:

1. Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2015 along with Limited Review Report for the same.
2. Recommend to the members for appointment of Shri S. Hanumantha Rao (DIN: 00118801), who retires by rotation and being eligible, offers himself for re-appointment.
3. Recommend to the members for appointment of Smt. B. Sandhyasri (DIN: 07135292), as an Independent Director of the Company for a term up to 5 years, under Section 149 of the Companies Act, 2013.
4. Recommend to the members for alteration of Clause 145 of the Articles of Association of the Company under Section 14 of the Companies Act, 2013 by substituting new Clause 145.
5. Recommend to the members for ratification of the remuneration of the Cost Auditors, for the financial year ending March 31, 2016.
6. Closer of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company.
7. Approval of Draft Notice and Director's Report of 8th Annual General Meeting of the Company for the year 2014-15 and to fix the date, venue therefor.





8. Facility of E-Voting at the ensuing Annual General Meeting and to appoint scrutinizer for the same.

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**


P APSEER HUSSEN
COMPANY SECRETARY

