



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 31st January, 2017

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

Dear Sir(s),

Sub: 65TH Board Meeting Notice-reg

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company, will be Scheduled to be held on Monday, the 13th day of February, 2017 at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider the following business as under:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2016 along with Limited Review Report given by the Statutory Auditors of the Company.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, (Code), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 1st February, 2017 to 15th February, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For **NEUEON TOWERS LIMITED**


CH. MALLIKARJUNA
COMPANY SECRETARY



CIN: L40109TG2006PLC049743

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