

Sujana Universal Industries Limited

Regd. & Corp. Office: 5/A, Vengalrao Nagar,

Hyderabad - 500 038, Telangana. CIN: L29309TG1986PLC006714

T +91 40 2381 5573 / 4 F +91 40 2381 5571 E info.suil@sujana.com www.sujana.com

Date: 11.09.2017

To

The Manager,

Listing Department,

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

Ref.: (i) Scrip Symbol: SUJANAUNI

(ii) Series - EQ

To

The Manager

Department of Corporate Services

Bombay Stock Exchange Ltd (BSE LTD)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 517224

SUB: ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE _ NEWS PAPER ADVERTTSEMENT: REGULAION 47-Reg.

We are pleased to enclose herewith the copies of newspaper advertisement published on 10th September, 2017 in "Financial Express" in its English edition and in "Nava Telangana" in its Telugu edition daily newspapers regarding intimation of Annual General Meeting, e-voting and date of Book Closure.

This is for your kind information and record.

Thanking You,

Yours faithfully,

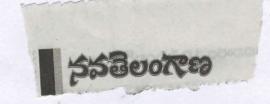
For Sujana Universal Industries Limited

RSAL'IND

ERABAD

P. Kodanda Rami Redd

Company Secretary



తిచివారం 10 సెప్టెంబర్ 2017



SUJANA UNIVERSAL INDUSTRIES LIMITED

CIN: L29309TG1986PLC006714

Regd. Office: Plot No.5/A, Vengal Rao Nagar, Hyderabad-500 038.

Tel:+91-40-23815573, Fax: +91-40-23815571, Website: www.sujana.com

Email id: info.suil@sujana.com or p.ramireddy@sujana.com

NOTICE

Notice is hereby given that the Twenty Eighth Annual General Meeting (28th AGM) of the members of the Company will be held on Friday, the 29th day of September, 2017 at 10.00 a.m. at Katriya Hotel & Towers, #8, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Telangana, to transact the business as set out in the Notice of the AGM dated: 14.08.2017 which was already dispatched to all members at their record address through permitted mode pursuant to Section 108 of the Companies Act, 2013. Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is also providing E-voting facility (EVEN 107580) to cast their vote by electronic means on all the resolutions set forth in the Notice through www.evoting.nsdl.com. Notice is also hereby given that the Remote e-voting shall commence from 25.09.2017 at 9.00 a.m IST to 28.09.2017 at 05.00 p.m. IST and the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 28.09.2017 (One Day only). The cut off date for remote e-voting is 22.09.2017. The members present who has not availed the facility of remote e-voting can vote through "Ballot/Poll paper" at the AGM. For any grievance please contact CS P.Kodanda Rami Reddy at the Registered office of the Company.

By order of the Board for SUJANA UNIVERSAL INDUSTRIES LIMITED

Place: Hyderabad Date: 07.09.2017 Sd/- G. Srinivasa Raju Managing Director DIN: 00132249



PRIYADARSINI LIMITED

CIN: L18100TG1981PLC003031

Regd. Office: Survey No.726 & 744, N.H.9, Sadasivpet, Sadasivpet Mandal, Sangareddy District, Telangana - 502 291, India STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

(Rs							
SI.	1	Quarter Ended			Year Ended		
No.		6/30/2017	3/31/2017	6/30/2016	3/31/2017		
	390323000000000000000000000000000000000	Unaudited	Audited	Unaudited	Audited		
1	Total income from operations	522.67	620.65	751.96	2557.55		
2	Net Profit for the period before tax(before Exceptional items)	(301.14)	(227.01)	(248.52)	(1083.15)		
3	Net Profit for the period before tax (after Exceptional items)	(301.14)	(227.01)	(248.52)	(1083.15)		
4	Net Profit for the period after tax (after Exceptional items)	(301.14)	(227.01)	(248.52)	(1083.15)		
5	Total Comprehensive Income for the period (after tax)	(301.14)	(227.01)	(248.52)	(1083.15)		
6	Paid-up Equity Share Capital (Face value Rs10 each)	1108.00	1108.00	1108.00	1108.00		
7	Earnings Per Share (Face value of Rs 10 each):						
	Basic	(2.72)	(2.05)	(2.24)	(9.78)		
	Diluted	(2.72)	(2.05)	(2.24)	(9.78)		

 The Audited Financial results were reveiwed by the Audit Committee and approved by the Board of Directors at their meeting held on 09th September 2017.

2. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the websites of Stock Exchanges at www.bseindia.com

Correction required in respect of earlier period have been given effect during this quarter.

The accounts are prepared as per (Ind As) 34.

operations in the factory are suspended w.e.f 29-07-2017.

By Order of the Board for Priyadarsini Limited

Place : Hyderabad Date: 09.09.2017

C. Kowsalendra Rao Executive Vice-Chairman DIN: 00018525



RAMINFO

RAMINFO LIMITED CIN: L72200TG1994PLC017598

Aakanksha, 3rd Floor, 8-2-293/82/JIII/564A-22/1, Road No.92, Jubilee Hills, Hyderabad-500033, Telangana Tel: +91 40 23541894 Fax: +91 40 23558240 URL: www.raminfo.com Email: cs@raminfo.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30-06-2017

S.	Particulars	Quarter Ended	Corresponding 3 months Ended in the Pervious Year 30.06.2016 (Unaudited)	
No.	1	30.06.2017		
		(Unaudited)		
1	Total income from operations (net)	374.55	522.38	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	20.55	7.09	
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	20.34	8.59	
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	20.34	8.59	
5	Equity Share Capital	628.06	628.06	
6	Earnings Per Share (of Rs. 10/- each) Basic and Diluted	0.32	0.14	

 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website viz. www.bseindia.com and on the Company's website www.raminfo.com 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 9th September

3. The Company has adopted Indian Accounting Standards (Ind-AS) w.e.f. 1st April 2017. The figures for the previous corresponding quarter ended are also Ind-AS compliant.

For and on behalf of the Board

L. Srinath Reddy

Place: Hyderabad Date: 09.09.2017

Managing Director



GOLDEN CARPETS LTD

CIN: L17220TG1993PLC016672 Website: www.goldencarpets.com; E-mail: goldencarpets@vsnl.net

NOTICE OF 23RD ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that:

Date: 09th September, 2017,

Place: Hyderabad

 The 23st Annual General Meeting(AGM) of members of the Company will be held on Friday, the 29th day of September, 2017. 9.00 A. M. at Hotel Marriott Tank Bund Road, Opposite Hussain Sagar Lake, Hyderabad - 500 080, Telangana, India.

2. Electronic copies of the Annual Report for the financial year 2016-2017 have been sent to all the members whose email IDs and registered with the Company/Depository Participant(s) and hard copy of the same has been sent to all other members at their registered address in the permitted mode. The same are also available on the website of the Company (www.goldencarpets.com). Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., 22st September, 2017 may cas their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Centra Depository Services Limited (CDSL) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:

.The remote e-voting shall commence on 26° September, 2017 (9:00 AM IST);

 The remote e-voting shall end on 28th September, 2017 (5:00 PM IST); The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22rd September, 2017;

iv. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cutoff date i.e. 22" September, 2017, may obtain the User ID and password by writing to CDSL at helpdesk.evoting@cdslindia.com or contact 2272-5040 or Toll Free No. 1800-200-5533. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on 28th September, 2011 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;

vi. The Notice of AGM is available on the Company's website www.goldencarpets.com.

vii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. 4. The Register of Members and the Share Transfer books of the Company will remain closed from 22nd day of September, 2017

29" day of September, 2017. NOTE: In terms of the provisions of Section 197(12) of the Companies Act, 2013 read with Rules 5(2) and 5(3) of the Companie (Appointment and Remuneration of Managerial Personnel) Rules, 2014, a statement showing the names and other particulars of

employees drawing remuneration in excess of the limits set out in the said Rules and particulars of top ten employees of the Company forms part of the Report. However, having regard to the provisions of the first proviso to Section 136(1) of the Companies Act, 2013, the report excluding the aforesaid information is being sent to the Members of the Company. The said information is available for inspection by the members at the Registered Office of the Company during the working hours. Any member interested in obtaining such information may write to the Company, at the Registered Office and the same will be furnished on request. for Golden Carpets Ltd

Sri Krishna Naik Managing Director

SPLENDID METAL PRODUCTS LIMITED

(Formerly known as "Sujana Metal Products Limited)

Regd. Office: Plot No.18, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. Tel: +91 40 2335 1882/85/87, Fax: +91 40 2335 8499, Website: www.sujana.com Email: info.smpl@sujana.com (or) ibracs130276@sujana.com CIN: L28120TG1988PLC008610

NOTICE

Notice is hereby given that the Twenty Seventh Annual General Meeting (27th AGM)

of the members of the Company will be held on Friday, the 29th day of September, 2017 at 12.00 noon at Katriya Hotel & Towers, #8, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Telangana, to transact the business as set out in the Notice of the AGM dated: 14.08.2017 which was already dispatched to all members at their record address through permitted mode pursuant to Section 108 of the Companies Act, 2013. Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is also providing E-voting facility (EVEN 107562) to cast their vote by electronic means on all the resolutions set forth in the Notice through www.evoting.nsdl.com. Notice is also hereby given that the Remote e-voting shall commence from 25.09.2017 at 9.00 a.m IST to 28.09.2017 at 05.00 p.m. IST and the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 28.09.2017 (One Day only). The cut off date for remote e-voting is 22.09.2017. The members present who has not availed the facility of remote e-voting can vote through "Ballot/Poll paper" at the AGM. For any grievance please contact CS Shaik Ibraheem at the Registered office of the Company.

> By order of the Board for SPLENDID METAL PRODUCTS LIMITED

Place: Hyderabad Date: 07.09.2017

Sd/- R.K. Birla Managing Director

Central Bank of India Musheerabad Branch, Hyderabad Ph. No. 040-23468959

[RULE-8(1)] (POSSESSION NOTICE (for immovable property) Whereas the undersigned being the Authorized officer of the CENTRAL BANK OF INDIA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54, of 2002) and in exercise of powers conferred under section 13 (12 read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated herein below calling upon the borrower/s under mentioned to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

WWW.FINANCIALEXPRESS.COM

FE SUNDAY

The borrower having failed to repay the amount, notice is hereby given to the borrower guarantor/s and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with rule 8 of the said rules on this 05-09-2017 for S.No.1 to 6. The borrower 8 guarantor/s in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Central Bank of India for an amounts and interest and expenses thereon. SI.No.1:Name of the Borrower:Mr. Billa Pandarinath & Mrs Billa Neeraja Flat No:134

1st Floor,Janapriya Arvind Avenue,Block 9, Church Colony Ramanthpur,GHMC Circle, uppal Mandal, Hyderabad.**Guarantor:Mr. B Vidya Sagar** Plot 25, Phase III Venkatdri Township Chowariguda Hyderabad PIN: 500088. Demand Notice Date: 22.05.2017, Outstanding amount: Rs. 8,44,219/- with interest thereon, expenses, costs and charges.

Description of the Immovable Property: All that the Residential FLAT NO. 134, 1st floor JANAPRIYA ARVIND AVENUE, Block. IX, admeasuring 625 sqfts, along with proporationate undivided share of land 16.50 sq. yds or 13.82 sq.meters out of 264 sq. yards which is part o 2 acres in sy no. 73 & 74, situated at Church colony, Ramanathapur (V), Uppal mandal under GHMC circle, Hyderabad, and bounded by:-Boundaries to the building "Janapriya Arvind Avenue, Block IX:North:Open passage between block IX and V.South:Open passage between block IX and XIV,East:Open passage ,West:Open passage between block IX and VIIII, Boundaries of the flat no. 133, North: Passage and stair case, South: Open to sky, East:Open to sky,West:Flat no. 135

SI.No.2:Name of the Borrower:Mr.Mohd.Hameed H No 1-4-192/10 Bholakpur Musheera bad Hyderabad Pin: 500020. Guarantor:Merajunnissa W/o- Mohd Hameed H No 1-4-192/10 Bholakpur Musheerabad Hyderabad PIN: 500020

Demand Notice Date:08.06.2017 .Outstanding amount: Rs.16,08,664/- with interest thereon, expenses, costs and charges, Description of the Immovable Property: All that the house bearing northern portion of house bearing municipal no. 1-4-192/10, admeasuring 80 sq yds.built up area 200 sq ft, sittuated at Bholakpur, Hyderabad, and bounded by:-North:1-4-92/9, South: Ismail and sardar, East: Road, West: House of neighbour

SI.No.3:Name of the Borrower:Mr P Satyanarayana Reddy & Mrs P Sridevi Reddy & Mr Manmohan Reddy HNo: 3-11-65/1, Opp Homeo Medical Co Ramanthapur Hyderabad-Pin: 500013. Demand Notice Date: 07.06.2017. Outstanding amount: Rs.85,21,943/- with interest thereon, expenses, costs and charges,

Description of the Immovable Property: **PROPERTY-1:**All that the open Plot admeasuring 2175 sq yards or 1818.58 sq mtr in survey

no. 1430 situated inthe limits of Arjalabai village, Nalgonda Mandal and district standing in the name of Sri Satyanarayana Reddy and bounded by North: plot of party Mr. Manmohan Reddy, South: plot of Vasudha Township, East: plot of pati Sridevi, West: 50'ft wide road PROPERTY-2: All that the part of open Plot No admeasuring 2900 sq yards or 2424.77 sq mtr in survey no. 1430 situated in the limits of Arjalabai village, Nalgonda Mandal and district

standing in the name of SMT P Sridevi W/o P Satyanarayana Reddy and bounded by North: plot of party PSatyanarayana Reddy, South: plot of Vasudha Township, East: plot of others, West: 50'ft wide road PROPERTY-3: All that the part of open Plot No admeasuring 2175 sq yards or 1818.58 sq mtr n survey no. 1430 situated in the limits of Arjalabai village, Nalgonda Mandal and district standing in the name of Sri P.Manmohan Reddy s/o P Satyanarayana Reddy and bounded by

North: 25' wide road, South: plot of Vasudha Township, East: plot of P SATYANARAYANA REEDDY, West: 50'feet Wide Road PROPERTY-4: All that the flat no. 1, in ground floor admeasuring 451 sft including common area together with undivided share of 13.53 sq yards in sy no. 177 in the building known as

AMTUTHA EMERALD bearing municipal no. 6-3-713/A/GF/1 situatted at Panjagutta, Hyderabad standing in the name of SMT P Sridevi W/o P. Satyanarayana Reddy and bounded by North:Neighbours flat, South: flat of Anjaneyulu,East: common road, West: passage SI.No.4:Name of the Borrower:Mr. Rajeshuni Shiva Kumar & Mrs. Rajeshuni Sabitharani H No.1-4-880/20/19 Flat No 301 Soma Villa Gandhi Nagar Hyderabad 500080. Guarantor:-Swamy, 13-3-396/a/10, Jiyaguda Hyderabad-500006 Demand Notice Date: 07.06.2017

Outstanding amount: Rs 15,62,371/- with interest thereon, expenses, costs and charges Description of the Immovable Property: All that the flat no. 301, bearing separate municipal no. 1-4-880/20/19,301,3rd floor, having a builtup area of 850 sq. feet including common area and balconies, together with undividedd land of 22.00 sq yards or 18.39 sq.mts out of 267 sq. yards the complex known as "SOMA VILLA" constructed in the premises no 1-4-880/20/19 situated at new Bakaram, Gandhi nagar, Hyderabad A.P, bounded by Boundaries:-North: CORRIDOR, South:-open to sky, East:-open to sky, West:-flat no.302

SI.No.5:Name of the Borrower:Mr. S.V.Vupadyayula Ramana Murthy Flat No 610 Amrutha Himayatnagar Hyderabad 500025. Demand Notice Date:08.06.2017.

Outstanding amount: Rs.17,87,376/- with interest thereon, expenses, costs and charges Description of the Immovable Property: All that the Residencial Flat no. 201, Gayathri Nilayam in House no. 2-2-1118/9/1, with plinth area of 520 sq ft along with undivided share of land admeasuring 15 sq yds out of 174 sq yds, situated at New Nallakunta, BaghAmberpet, Hyderabad-500013, and bounded by: Boundaries of land: North: Portion of H. No. 2-2-1118/9/1 South:25' wide road,East:60' wide Road,West:H No.2-2-1118/9 of neighbour. Boundaries of Flat 201:North:Open to sky,South:Open to sky, East:Corriodor & stair case, West:Open to sky

SI.No.6:Name of the Borrower:Mr V Ramakrishna & Mrs V Padma H.no 4-221(462) Plot No. 636 Suraram Colony Qutbullahpur, Hyderabad 500055. Guarantor: Kamma Naravana Rao Flat G-1,Krishnavamsy Residency Eanadu colony, Vivekanandanagar Kukatpally, HYD-72 Demand Notice Date:07.06.2017.

Outstanding amount: Rs.47,03,431/- with interest thereon, expenses, costs and charges Description of the Immovable Property: House bearing No. 4-221, on Plot No. 636, admeasuring 142 sq yards in Survey No. 107, situated at Suraram colony, Suraram village Jeedimetla, R R dist. Hyderabbad-500055, Boundaries: -North: -Plot no.637, South: -Plot no.635 East:-Plot no.649.West:-20'wide road Date :05-09-2017

Place: Hyderabad

Sd/-Authorised Officer Central Bank of India



Place: Chennai

Date: 08.09.2017

loksatta.com 🌃 facebook.com/LoksattaLive 🔃 twitter.com/Loksatt

FULLERTON INDIA CREDIT COMPANY LIMITED Corporate Office: Floor 6, B Wing, Supreme IT Park, Supreme City, Behind Lake Castle, Powai, Mumbai 400 076

Branch Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai – 600 095, Branch Office No.37, 2nd Floor, Brahmanada Court, Lalbagh Road, Bangalore-560027

POSSESSION NOTICE

WHEREAS the undersigned being the Authorised Officer of Fullerton India Credit Company Limited, hereinafter referred to as FICCL having office interalia at Megh Towers, 3rd Floor, Old NO. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai – 600 095, and at 2nd Floor, Brahmanada Court, No.37, Lalbagh Road, Bangalore – 560027, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[2] read with Rules 9 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned

has taken possession of the properties mortgaged with the Bank described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 9 of the Rules made there under. The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Fullerton India Credit Company Limited, hereinafter referred to as FICCL having office

interalia at Megh Towers, 3rd Floor, Old NO. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600 095 and Office 2nd Floor, Brahmanada Court, No.37, Lalbagh Road, Bangalore – 560027 an amount mentioned in Column [D] along with interest and penal interest. Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

SI. No	I Marile of the Borrower	Date of Notice	Outstanding Amount	Details Of Property possessed	Date Of Possession
[A]	[B]	[C]	[D]	[E]	[F]
1.	SME: 186903110018421 1] M/S Meco Tronics Karnataka, No. 9, Old No. 105, 1st Cross, Victoria Layout, Bangalore – 560 047 2] M/S Meco Tronics Hyderabad, No. 5-9-241/A/A&B, Abids Road, Hyderabad – 500 001 3] Aiyaz M Ebrahim 4] Saif Ebrahim 5] Sameer Ebrahim 6] Ambereen Aiyaz No. 19, Benson Cross Road, Jayamahal, Bangalore – 560 046 7] Sugra Sulaiman No.19-1, Ward No. 108, Kadar Nawaz Khan Road, Brindavan Apartment, Thousand Lights, Chennai - 600 006		Rs. 5,98,31,828/-	Flat No. 102, First Floor, 'Oluxo', Plot No. 2, Part And 3, Old Door No. 43, No. 75, 1st Main Road, R.A. Puram, Chennai – 600 028 Boundary: North – Plot No. 2 In R.S. No. 3925/42 South – Plot No. 4 & 5 In R.S. No. 3925/36 & 37 East – First Main Road, Raja Annamalaipuram West – Plot No. 11 In R.S. No. 3925/43	06/09/2017

Authorised officer Fullerton India Credit Company Limited

NEUEON TOWERS LIMITED

(Formerly known as "Sujana Towers Limited") Regd. Office: Survey No. 321, Turkala Khanapur Village, Hatnur Mandal, Sanga Reddy District-502296, Telangana, India Tel:+91-08458-288964/965 Fax: +91-40-23815534 Website: www.sujana.com, Email id: info.towers@sujana.com or c.mallikarjuna@sujana.com

NOTICE

Notice is hereby given that the Tenth Annual General Meeting (10th AGM) of the members of the Company will be held on Friday, the 29th day of September, 2017 at 04.00 P.M. at the Registered Office of the Company at Survey No. 321, Turkala Khanapur Village, Hatnur Mandal, Sanga Reddy District-502296, Telangana, India, to transact the business as set out in the Notice of the AGM dated: 14-08-2017 which was already dispatched to all members at their record address through permitted mode pursuant to Section 108 of the Companies Act, 2013. Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is also providing E-voting facility (EVEN 107620) to cast their vote by electronic means on all the resolutions set forth in the Notice through www.evoting.nsdl.com. Notice is also hereby given that the Remote e-voting shall commence from 25.09.2017 at 9.00 a.m. IST to 28.09.2017 at 05.00 p.m. IST and the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 28.09.2017 (One Day only). The cut-off date for remote e-voting is 22.09.2017. The members present who has not availed the facility of remote e-voting can vote through "Ballot/Poll paper" at the AGM. For any grievance please contact Company Secretary Ch. Mallikarjuna at the Corporate office of the Company.

> By order of the Board for **NEUEON TOWERS LIMITED** Sd/- G. Srinivasa Raju

Managing Director DIN: 00132241



CIN: L29309TG1986PLC006714 Regd. Office: Plot No.5/A, Vengal Rao Nagar, Hyderabad-500 038. Tel:+91-40-23815573, Fax: +91-40-23815571, Website: www.sujana.com Email id: info.suil@sujana.com or p.ramireddy@sujana.com

NOTICE Notice is hereby given that the Twenty Eighth Annual General Meeting (28th AGM)

of the members of the Company will be held on Friday, the 29th day of September, 2017 at 10.00 a.m. at Katriya Hotel & Towers, #8, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Telangana, to transact the business as set out in the Notice of the AGM dated: 14.08.2017 which was already dispatched to all members at their record address through permitted mode pursuant to Section 108 of the Companies Act, 2013. Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is also providing E-voting facility (EVEN 107580) to cast their vote by electronic means on all the resolutions set forth in the Notice through www.evoting.nsdl.com. Notice is also hereby given that the Remote e-voting shall commence from 25.09.2017 at 9.00 a.m IST to 28.09.2017 at 05.00 p.m. IST and the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 28.09.2017 (One Day only). The cut off date for remote e-voting is 22.09.2017. The members present who has not availed the facility of remote e-voting can vote through "Ballot/Poll paper" at the AGM. For any grievance please contact CS P.Kodanda Rami Reddy at the Registered office of the Company.

> By order of the Board for SUJANA UNIVERSAL INDUSTRIES LIMITED

Place: Hyderabad Date: 07.09.2017

Sd/- G. Srinivasa Raju **Managing Director** DIN: 00132249



Place: Hyderabad

Date: 07.09.2017

SHAPING THE WAY MAHARASHTRA SEES THE WORLD. Over the years, Loksatta has been giving responsible citizens, in-depth and insightful news and views on politics, business, sports, entertainment and much more. It's no wonder then, that Loksatta is the preferred choice for every discerning Maharashtrian.

