



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 13th September, 2019

To

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

Dear Sir/Madam,

Subject: Extension of Annual General Meeting- Reg.,

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our letter dated 30th August, 2019, we would like to inform you that the Registrar of Companies, Telangana, pursuant to application moved by the Company for seeking extension of time to hold Annual General Meeting (AGM), vide order dated 12th September, 2019 has granted extension of 2 months 15 days from the due date 30th September, 2019 within which the AGM of the is to be held for the Financial year ended 31st March, 2019.

The Company is taking all the reasonable steps to hold the meeting on early basis.

Approval letter for extension of AGM is enclosed herewith.

This is for your kind information and record.

Thanking You,
Yours Sincerely,

For NEUEON TOWERS LIMITED



**P. APSER HUSEN
COMPANY SECRETARY**

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB) No.679/7HDB/2018 under section 7 of the Insolvency and Bankruptcy Code, 2016)

CIN: L40109TG2006PLC049743
Regd. Office:
Survey No.321,
Turkula Khanapur(V),
Hatnur (M), Medak Dist. - 502 201.
Telangana, India.
T + 91-08458-288964/965,
www.neueontowers.com

Corp.&Admin. Office:
Plot No.5/A, Vengalrao Nagar,
Hyderabad - 500038,
Telangana, India.
T +91-40-23815530/31/32
F +91-40-23815534.



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office