



# Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 07.12.2020

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 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: NTL
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Dear Sir/Madam,

**Sub: Outcome of the Meeting between Resolution Professional and Directors of the Company - Reg.**

This is to inform you that the Board of Directors of the Company at their meeting held on 07.12.2020 approved the following:

1. Approved the Notice and Directors Report for the year 2019-20.
2. Fixed the Date of Annual General Meeting on 30.12.2020.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

**For Neueon Towers Limited**

(A Company under Corporate Insolvency Resolution Process.

Under the authority of Dr M.S. Sankar, Resolution Professional.

(IP Registration No. IBBI/IPA-001/ IP- P00770/2017-18/11315)

(P. Apser Hussien)

Company Secretary

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