



## Sujana Towers Limited

Date: 14<sup>th</sup> September, 2016

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| To<br>The Department of Corporate Services-CRD,<br>Bombay Stock Exchange Limited<br>P.J.Towers, Dalal Street, MUMBAI – 400 001 | To<br>National Stock Exchange of India Ltd<br>5 <sup>th</sup> floor, Exchange Plaza<br>Bandra (E), MUMBAI - 400 051 |
| <b>Scrip Code: 532887</b>  | <b>Scrip Symbol: SUJANATWR</b>  |

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 14<sup>th</sup> September, 2016 – Reg.**

This is to inform you that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 14<sup>th</sup> September, 2016:

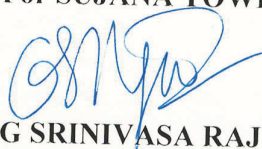
1. Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016 along with Limited Review Report for the same.
2. Cost Audit report for the year 2015-2016

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

**For SUJANA TOWERS LIMITED**

  
**G SRINIVASA RAJU**  
**MANAGING DIRECTOR**  
**(DIN:00132249)**

