



Sujana Towers Limited

Date: 9th September, 2016

To The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 532887	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051. Scrip Symbol: SUJANATWR
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Sub: ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE – NEWS PAPER ADVVERTISEMENT – REGULATION 47:

Dear Sir,

We are pleased to enclose herewith the copies of newspaper advertisement published on 8th September, 2016, in “Financial Express”, in its English edition and in “Andhra Prabha” 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 TOWERS LIMITED

**DIRECTOR
S HANUMANTHA RAO**



Encl: as above.

THE FINANCIAL EXPRESS

www.financialexpress

FRIDAY | SEPTEMBER 9 | 2016



SUJANA TOWERS LIMITED

Regd. Office: Plot No.18, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082.
Email : info.towers@sujana.com (or) pah2862@sujana.com
Tel: +91 40 2335 1882/85/87, Website : www.sujana.com,
CIN : L40109TG2006PLC049743

NOTICE

Notice is hereby given that the Ninth Annual General Meeting (9th AGM) of the members of the Company will be held on Friday, the 30th day of September, 2016 at 02.00 PM 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: 27.08.2016 which was already dispatched to all members at their record address through permitted mode on 07.09.2016 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 105438**) 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 26.09.2016 at 9.00 a.m IST to 29.09.2016 at 05.00 p.m. IST and the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 29.09.2016 (One Day only). The cut off date for remote e-voting is 23.09.2016. 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 Pathan Apser Hussien at the Registered office of the Company.

By order of the Board
for SUJANA TOWERS LIMITED

Place : Hyderabad
Date : 08.09.2016

Sd/- G. Srinivasa Raju
Managing Director

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శుక్రవారం 9 సెప్టెంబర్ 2016



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