



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 13th February, 2017

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 13th February, 2017 - 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 13th February, 2017:

1. Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2016 along with Limited Review Report.
2. Substitution of the Nominee Director of IDBI Bank Limited Shri Saravanan Muthu, General Manager in place of Shri Yashpal Gupta, Chief General Manager with effect from 14th February, 2017.

This is for your information and record.

Thanking You,

Yours faithfully,

For **NEUEON TOWERS LIMITED**


G. SRINIVASA RAJU
MANAGING DIRECTOR
(DIN: 00132249)



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