



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 11th September, 2017

To The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, 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.
Scrp Code: 532887	Scrp Symbol: NTL

Sub: Submission of News Paper Advertisement copies of Annual General Meeting Notice, E-voting and Book Closure Notice – Reg.

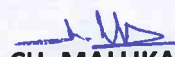
Dear Sir,

We are pleased to find enclose herewith the copies of newspaper advertisement published on 10th September, 2017, in "Financial Express", in its English edition and in "Nava Telangana" 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 NEUEON TOWERS LIMITED


CH. MALLIKARJUNA
COMPANY SECRETARY



Encl: as above.

CIN: L40109TG2006PLC049743
Regd. Office:
Survey No.321,
Turkala 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.

NEUEON TOWERS LIMITED

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Regd. Office: Survey No. 321, Turkala Khanapur Village, Hatnur Mandal,

Sanga Reddy District-502296, Telangana, India

Tel:+91-08458-288964/965 Fax : +91-40-23815534

Website : www.sujana.com, Email id: info.towers@sujana.com or

c.mallikarjuna@sujana.com

NOTICE

Notice is hereby given that the Tenth Annual General Meeting (10th AGM) of the members of the Company will be held on Friday, the 29th day of September, 2017 at 04.00 P.M. at the Registered Office of the Company at Survey No. 321, Turkala Khanapur Village, Hatnur Mandal, Sanga Reddy District-502296, Telangana, India, to transact the business as set out in the Notice of the AGM dated: 14-08-2017 which was already dispatched to all members at their record address through permitted mode 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 107620) 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 25.09.2017 at 9.00 a.m. IST to 28.09.2017 at 05.00 p.m. IST and the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 28.09.2017 (One Day only). The cut-off date for remote e-voting is 22.09.2017. 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 Ch. Mallikarjuna at the Corporate office of the Company.

By order of the Board
for **NEUEON TOWERS LIMITED**

Sd/- **G. Srinivasa Raju**

Managing Director

DIN : 00132241

Place : Hyderabad

Date : 07.09.2017

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