



JAS-ANZ



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 th 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 30.10.2020.

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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