

Corporate Office:

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CIN : L21010MH1960PLC011764

April 30, 2018

To
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code : 502445

Sub: Board Meeting – Audited Financial Results - 4th Quarter and year ended on March 31, 2018 - Reg. 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 8, 2018 at Mumbai to inter-alia consider the following:

1. Audited Financial Results for the 4th quarter and year ended on March 31, 2018;
2. Recommendation of Dividend, if any, for the financial year ended March 31, 2018.

This is for your information and record.

Thanking you,

Yours truly,
For Citadel Realty & Developers Ltd.


Anuja Dube
Company Secretary & Compliance Officer
ACS 44198

