

**CITADEL REALTY AND
DEVELOPERS LIMITED**

Corporate Office:
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Mulund (West), Mumbai - 400 080.
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Fax: +91-22-6772 8408
E-mail: marathon@marathonrealty.com
Website: www.marathonrealty.com
CIN: L21010MH1960PLC011764

October 30, 2017

To,
The BSE Limited
Dept. of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai 400 001.

Ref.: Scrip Code - 502445

Sub: Board Meeting - Un-Audited Financial Results & others - 2nd Quarter ended
(F. Y. 2017 - 2018) - Reg. 29 of LODR, 2015.

Dear Sirs,

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held at Mumbai on Wednesday, November 08, 2017 to transact the following for the 2nd quarter ended on September 30, 2017 (F. Y. 2017 - 2018), among other things:


1. to take on record the Un-Audited Financial Results along with Limited Review Report;
2. Any other matter with the permission of Chairman & majority of present Directors.

This is for your information and records.

Thanking you.

Yours faithfully,

For Citadel Realty & Developers Limited



S. Ramamurthi
Director & C.E.O.
DIN: 00135602

