

Corporate Office:

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CIN : L21010MH1960PLC011764

May 08, 2018

To:
BSE Ltd.
Department of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001

Scrip Code: 502445

Sub: Outcome of Board Meeting held on May 08, 2018 - Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

We wish to inform that the Board of Directors of the Company at their meeting held on May 08, 2018, has taken on record the following businesses subject to the approval of the shareholders:

1. The Audited Financial Results (AFR) for the 4th quarter and year ended on March 31, 2018 in compliance of Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. The Audited Financial Statements along with Auditors and Board's Report and allied matters for the year ended March 31, 2018.
3. Recommend a Dividend of Re. 0.50 /- per Equity Share for the FY 2017-18
4. Recommended the re-appointment of Mr. Chetan R. Shah, Director of the Company, at the ensuing 58th Annual General Meeting.
5. Re-appointment of M/s. Bipin B. Shah & Co. as Statutory Auditors of the Company for year 2018-19.

Commencement time: 3.00 P.M. Conclusion time: 6.30 P.M.

This is for your information and records.

Yours faithfully,

For CITADEL REALTY & DEVELOPERS LIMITED


ANUJA DUBE

COMPANY SECRETARY & COMPLIANCE OFFICER

