

CITADEL REALTY AND
DEVELOPERS LIMITED

Corporate Office:
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Mulund (West), Mumbai - 400 080.
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Website: www.marathonrealty.com
CIN: L21010MH1960PLC011764

January 24, 2018

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

Dear sirs,

Sub: Board Meeting – Un-Audited Financial Results - 3rd Quarter ended on December 31, 2017 - Reg. 29 of SEBI (LODR) Regulations, 2015.

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, February 2, 2018 at Mumbai to inter-alia consider the following:

1. To take on record the Un-Audited Financial Results for the 3rd Quarter ended on December 31, 2017;
2. Issue of Bonus Shares.

This is for your information and record.

Thanking you.

Yours truly,
For Citadel Realty & Developers Ltd.



Anuja Dube
Company Secretary & Compliance Officer
ACS 44198

