

November 7, 2016

The Bombay Stock Exchange Limited  
Dept. of Corporate Services  
P. J. Towers, Dalal Street  
Mumbai 400 001

CITADEL REALTY AND  
DEVELOPERS LIMITED

Corporate Office:  
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Mulund-Goregaon Link Road,  
Mulund (West), Mumbai - 400 080.  
Tel.: +91-22-6724 8484 / 88  
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E-mail: [marathon@marathonrealty.com](mailto:marathon@marathonrealty.com)  
Website: [www.marathonrealty.com](http://www.marathonrealty.com)  
CIN: L21010MH1960PLC011764

Dear Sirs,

**Ref.: Scrip Code - 502445**

**Sub: Board Meeting - Un-audited Financial Results & others -  
Reg. 29 of LODR, 2015.**

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held at Mumbai on Monday, November 14, 2016 to take on record the Un-audited Financial Results, for the year (F. Y. 2016 - 2017) ended on September 30, 2016, among other things.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Citadel Realty & Developers Limited



Nilesh D. Dand  
Director

