

**CITADEL REALTY AND
DEVELOPERS LIMITED**

Corporate Office:
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CIN: L21010MH1960PLC011764

May 19, 2017

The BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400001

Dear Sirs,

Sub : Board Meeting – Audited Financial Results & Others
Reg. 29 of LODR 2015

Scrip Code : 502445

Kindly note , a Meeting of Board of Directors of the Company is scheduled to be held at Mumbai on Monday, May 29, 2017 to take on record the Audited Financial Results, for the 4th quarter (F.Y.2016-17) and year ended on March 31, 2017, among other things.

Thanking you,

Yours faithfully,
For CITADEL REALTY AND DEVELOPERS LIMITED

S. RAMAMURTHI
DIRECTOR & CEO

