

**CITADEL REALTY AND
DEVELOPERS LIMITED**

Corporate Office:
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CIN: L21010MH1960PLC011764

May 30, 2017

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

Dear Sirs,

**Sub: Outcome of the Board Meeting held on May 29, 2017.
Scrip Code: 502445**

We wish to inform that the Board of Directors of the Company at their meeting held on May 29, 2017, has taken on record the following businesses subject to the approval of the shareholders:

1. The Audited Financial Results (AFR) for the quarter and year ended on March 31, 2017 in compliance of Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. The Audited Financial Statements alongwith Auditors and Board's Report and allied matters for the year ended March 31, 2017.
3. Recommend a Dividend of Re.1/- per Equity Share.
4. Recommend the appointment of Mr. Devendra Shrimankar as Director of the Company.
5. Recommended the re-appointment of Ms. Sonal M. Shah, Director of the Company at the ensuing 57th Annual General Meeting.
6. Accepted the resignation of Mr. V. Nagarajan, Director of the Company.
7. Ratification of the re-appointment of the Statutory Auditors of the Company.

This is for your information and records.

Yours faithfully,
For CITADEL REALTY & DEVELOPERS LIMITED


S. RAMAMURTHI
DIRECTOR & C.E.O.

