

September 6, 2017

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

CITADEL REALTY AND
DEVELOPERS LIMITED

Corporate Office:
702, Marathon Max,
Mulund-Goregaon Link Road,
Mulund (West), Mumbai - 400 080.
Tel.: +91-22-6724 8484 / 88
Fax: +91-22-6772 8408
E-mail: marathon@marathonrealty.com
Website: www.marathonrealty.com
CIN: L21010MH1960PLC011764

Dear sirs,

Sub: Board Meeting - September 12, 2017 - Regulation 29 of SEBI (LODR) Regulations, 2015.

Scrip Code: 502445

Kindly take note that a meeting of the board of Directors of the company would be held on September 12, 2017 to inter alia:

1. To take on record and approve the valuation of equity shares determined by an Independent Valuer in relation to the conversion Compulsorily Convertible Preference Shares into equity shares.
2. To take on record and approve the valuation of equity shares determined by an Independent Valuer in relation to the conversion Compulsorily Convertible / Bonds Debentures into equity shares.
3. To approve Notice of Postal Ballot and Explanatory statement and appointing the Scrutinizer for the Postal Ballot Process seeking shareholders approval for proposed Preferential Issue covering the following:
 - i. Conversion of the Preference Shares
 - ii. Conversion of Inter corporate loan

Yours faithfully,
For CITADEL REALTY AND DEVELOPERS LIMITED


S. RAMAMURTHI
DIRECTOR & C.E.O.

