

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

February 02, 2018

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

Scrip Code : 502445

Sub: Outcome of Board Meeting - Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015

Dear Sirs,

We wish to inform you that the of Board of Directors at their meeting held today, February 02, 2018 has considered the following transactions which would be subject to approval of members through Postal Ballot:

1. Recommended issue of Bonus shares at a ratio of 1:1 (One Bonus Share for every One Share held).
2. Considered increase in Authorized Capital from Rs. 10 Crores to Rs. 23 Crores and consequent amendment in Memorandum of Association.
3. Considered entering into Related Party Transaction - for availing or rendering any services relating to the business of the.

The Meeting commenced at: 4.00 p.m. and concluded at: 4.50 p.m.

This is for your information and record.

Thanking you,

Yours truly,
For Citadel Realty & Developers Ltd.


Anuja Dube
Company Secretary & Compliance Officer

