

MARATHON NEXTGEN REALTY LTD.



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.marathonnextgen.com
CIN: L65990MH1978PLC020080

January 21, 2019

To

The BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 503101

The NSE Limited
Listing Department
BKC, Bandra (E)
Mumbai 400 051
Symbol: MARATHON

Dear sirs,

Sub: Board Meeting -Unaudited Financial Results -3rd quarter Reg-29 of SEBI (LODR) 2015.

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 30, 2019, at Mumbai to consider the Unaudited Financial Results for the 3rd Quarter ended December 31, 2018 among other things .

This is for your information and record.

Thanking you,

Yours truly,
For Marathon Nextgen Realty Ltd,

K.S.Raghavan
Company Secretary & Compliance Officer.

