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May 27, 2019

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

Scrip Code: 502445

Sub: Outcome of Board Meeting held on May 27, 2019 - Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

We wish to inform that the Board of Directors of the Company at their meeting held on May 27, 2019, has taken on record the following businesses subject to the approval of the shareholders:

1. The Audited Financial Results (AFR) for the 4th quarter and year ended on March 31, 2019 in compliance of Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. The Audited Financial Statements along with Auditors and Board's Report and allied matters for the year ended March 31, 2019.
3. Recommend a Dividend of Re. 0.50 /- per Equity Share for the FY 2018-19. (5%)
4. Recommended the re-appointment of Ms. Sonal M. Shah, Director of the Company, at the ensuing 59th Annual General Meeting.
5. Recommended the re-appointment of Mr. V. Ranganathan, Independent Director of the Company, at the ensuing 59th Annual General Meeting.

This is for your information and records.

The Meeting Commenced at 4.45 P.M. Concluded at: 6.55 P.M.

Yours faithfully,
For CITADEL REALTY & DEVELOPERS LIMITED


ANUJA DUBE

COMPANY SECRETARY & COMPLIANCE OFFICER

