

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: citadel@marathonrealty.com

Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764

March 20, 2019

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

**Scrip Code : 502445**

**Sub: Meeting of Board of Directors.**

Dear Sirs,

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Monday, March 25, 2019 at Mumbai, inter-alia inter-alia to undertake performance evaluation of Independent Directors for the FY 2018-19, among other things.

This is for your information and record.

Thanking you,

Yours truly,  
For Citadel Realty & Developers Ltd.



Anuja Dube

Company Secretary & Compliance Officer

