

August 08, 2013

The Bombay Stock Exchange Limited
DCS - CRD, 1st Floor, P. J. Towers
Dalal Street, Mumbai 400 001

CITADEL REALTY & DEVELOPERS LTD.

Marathon Futurex,
Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel-West,
Mumbai - 400 013.
Tel.: +91-22-6158 8484
Fax: +91-22-6158 8410

Scrip Code: 502445

Dear Sir,

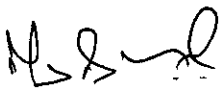
Sub: Outcome of the 53rd Annual General Meeting held August 08, 2013.

We wish to inform that the shareholders of the Company at their 53rd AGM held on August 08, 2013 has approved the following business as per the notice sent to them.

- The Audited Balance Sheet as on March 31, 2013 and the Profit & Loss Statement for the year ended as on that date.
- Re-appointment of Mr. Chetan R. Shah, who retires by rotation, as a Director of the Company.
- Re-appointment of Mr. Nilesh D. Dand, who retires by rotation, as a Director of the Company.
- Re-appointment of M/s. Bipin Shah & Associates as the Statutory Auditors of the Company from the conclusion of this 53rd AGM till the conclusion of the next AGM.

This is for your information and records.

Yours faithfully,
For CITADEL REALTY & DEVELOPERS LIMITED



NILESH D. DAND
DIRECTOR & COMPLIANCE OFFICER