

December 31, 2014

The Bombay Stock Exchange Limited
Dept. of Corporate Services
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

CIN - L21010MH1960PLC011764

Dear Sirs,

Ref.: Scrip Code - 502445

Sub: Postal Ballot & E-voting.

Special resolutions are to be passed for the transacting the businesses specified in the enclosed notice by Postal Ballot, through e-voting facility availed from NSDL connectivity from 5th January, 2015 to 4th February, 2015.

The Calendar of Events is as follows:

Sr. No.	Activity	Time Frame
1.	Date of Board Meeting approving the Postal Ballot	5 th November, 2014
2.	Date of Appointment of Scrutinizer	12 th December, 2014
3.	Cut-off date for e-voting facility to shareholders	19 th December, 2014
4.	Date of completion of dispatch of Notice (Physical & E-mail)	30 th December, 2014
5.	Voting start date for e-voting	5 th January, 2015
6.	Voting end date	4 th February, 2015
7.	Last date for submission of report by Scrutinizer	11 th February, 2015
8.	Date of declaration results by the Chairman	12 th February, 2015

Kindly take on record the same.

Thanking you.

Yours faithfully,

For CITADEL REALTY & DEVELOPERS LIMITED



NILESH D. DAND
DIRECTOR & COMPLIANCE OFFICER

