

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.marathonrealty.com


CIN: L65990MH1978PLC020080

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE ALLOTMENT COMMITTEE OF THE COMPANY, AT THEIR MEETING HELD ON THURSDAY, DECEMBER 10, 2015, AT MULUND (W), CORPORATE OFFICE OF THE COMPANY.

“RESOLVED THAT the Record Date for the purpose of issuing Bonus Shares at a proposition 1(One) new equity share of Rs.10/-each for every 2(Two) equity shares of Rs.10/- each held, as approved by the Shareholders at their EGM held on December 10, 2015, be fixed on Tuesday, December 22, 2015 or any other date as suggested and approved by the BSE in concurrence with this Committee Members in this regard”

“FURTHER RESOLVED THAT Mr.K.S.Raghavan, Company Secretary of the Company be and is hereby authorized to inform the BSE the Record date as decided above for issue of Bonus Shares as approved by the Share holders at their meeting held on December 10, 2015 and also to forward necessary documents in connection with implementation of this present Bonus Issue”

For Marathon Nextgen Realty Ltd,


K. S. Raghavan
Company Secretary.

