

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](mailto:marathon@marathonrealty.com)  
Website: [www.marathonrealty.com](http://www.marathonrealty.com)  
CIN: L65990MH1978PLC020080

December 10, 2015

The Bombay Stock Exchange Limited  
Dept. of Corporate Services  
P. J. Towers, Dalal Street  
Mumbai 400 001.

Dear Sirs,

**Sub: SHAREHOLDERS APPROVAL FOR ISSUE OF BONUS SHARES & RPTS**  
**/Scrip Code - 503101. OUT COME OF THE EGM.**

Kindly note the Shareholders at their EGM held on Thursday, December 10, 2015, have approved:

- The issue of **Bonus Shares** in the ratio of ONE(1) NEW equity share for every **TWO(2) equity shares held**, as on the record date ,to be fixed by the Board of Directors (including the Committee thereof).

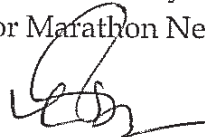
-The material **Related Party Transactions** proposed to be entered by the Company with Related Parties.

This is for your information and records.

Thanking you.

Yours faithfully,

For Marathon Nextgen Realty Limited



K. S. Raghavan

Company Secretary & Compliance Officer.

