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

April 26, 2017

Department of Corporate Services,

NSE Ltd.

P.J. Towers, Dalal Street,

BKC.Bandra(E).

Mumbai- 400 001.

Mumbai-400 050

Scrip Code: 503101

Symbol: "MARATHON"

Dear sirs,

Sub: Deferred -Meeting of the Board of the Directors.

Kindly note, a Meeting of Board of Directors of the Company which is scheduled to be held on Thursday, April 27, 2017, at Mumbai, has been deferred.

This is for your information and record.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Ltd,

Tuntan R Strak

Chetan R Shah

Chairman & Managing Director.