

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 25, 2017

Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001.
Scrip Code : 503101

NSE Ltd.
BKC.Bandra(E).
Mumbai-400 050
Symbol: "MARATHON"

Dear sirs,

Sub: Meeting of the Board.

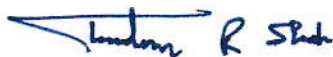
Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, April 27,2017, at Mumbai to discuss the matters arising out of the results (to be announced by the Chairman of the Company) of the notice of postal ballot dated 17/3/2017 among other things .

This is for your information and record.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Ltd,



Chetan R Shah
Chairman & Managing Director.