

CITADEL REALTY AND
DEVELOPERS LIMITED

Corporate Office:

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CIN: L21010MH1960PLC011764

May 19, 2017

The BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400001

Dear Sirs,

Sub : Board Meeting – Audited Financial Results & Others
Reg. 29 of LODR 2015

Scrip Code : 502445

A meeting of Board of Directors of the Company is scheduled to be held at Mumbai on Monday, May 29, 2017 to inter-alia take on record the Audited Financial Results, for the year ended on March 31, 2017 and to consider a Dividend on Equity Shares of Rs.10/- each.

Thanking you,

Yours faithfully,
For CITADEL REALTY AND DEVELOPERS LIMITED



S. RAMAMURTHI
DIRECTOR & CEO