

Corporate Office:  
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Mulund-Goregaon Link Road,  
Mulund (West), Mumbai - 400 080.  
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E-mail: [marathon@marathonrealty.com](mailto:marathon@marathonrealty.com)  
Website: [www.marathonrealty.com](http://www.marathonrealty.com)  
CIN: L65990MH1978PLC020080

May 30, 2017

The BSE Ltd.  
DCS-CRD,1st floor, P. J. Towers  
Dalal Street, Mumbai 400 001  
Scrip Code : 503101

The NSE Ltd.  
Bandra Kurla Complex  
Bandra (E)  
Symbol: "MARATHON"

Dear sirs,

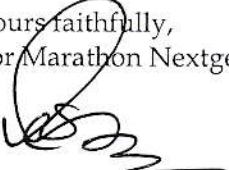
Sub: Out come of the Board Meeting held on May 29, 2017.

We wish to inform that the Board of Directors of the Company at their meeting held on the May 29, 2017, has taken on record the following business:

- The Audited Financial Results for the 4th Quarter ended as on March 31, 2017 and the year ended as on that date, under IND-AS in compliance of Reg. 33 of SEBI (LODR) Regulations, 2015.
- Recommended a Dividend of Re.1.00 (10%) on equity share of Rs.10/- each for the year ended March 31, 2017.
- Recommended the re-appointment of Mr. Mayur R. Shah Director & Mr.S.Ramamurthi as a Whole Time Director & CFO of the Company in the ensuing 40<sup>th</sup> AGM.
- Accepted the Resignation of Mr.V.Nagarajan, as an Independent Director of the Company with immediate effect.

This is for your information and records.

Yours faithfully,  
For Marathon Nextgen Realty Limited

  
K. S. Raghavan  
Company Secretary & Compliance Officer

