

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

August 2, 2017

The BSE Limited  
Dept. of Corporate Services  
P. J. Towers, Dalal Street  
Mumbai 400 001  
**Scrip Code: 503101**

The NSE Limited  
Listing Department  
BKC, Bandra (E)  
Mumbai 400 051  
**Symbol: MARATHON**

Dear Sirs,

**Sub: Board Meeting - Un-Audited Financial Results - 1<sup>st</sup> quarter Reg. 29 of SEBI (LODR) 2015.**

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2017, at Mumbai to consider the Un-Audited Financial Results for the 1<sup>st</sup> Quarter ended June 30, 2017 among other things.

This is for your information and records.

Thanking you.

Yours faithfully,

For Marathon Nextgen Realty Limited



K. S. Raghavan

Company Secretary & Compliance Officer