

Corporate Office:

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Mulund (West), Mumbai - 400 080.

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Website: www.marathonrealty.com

CIN: L65990MH1978PLC020080

February 8, 2018

To
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code : 503101

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

Sub: Outcome of Board Meeting - Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear sirs,

We wish to inform you that the of Board of Directors at their meeting held today, February 08, 2018 has considered and approved the following:

1. Unaudited Financial Results for the 3rd Quarter & Nine Months ended December 31, 2017;
2. has also recommended the following transactions which would be subject to approval of members through Postal Ballot and E-voting:
 - i. Sub-Division of the Equity Shares of face value of Rs. 10/- each into Equity Shares of face value of Rs. 5/- each and
 - ii. Alteration of the Capital Clause of the Memorandum of Association of the Company.

This is for your information and record.

Thanking you,

For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer
ACS 8269

