

CITADEL REALTY AND  
DEVELOPERS LIMITED

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: L21010MH1960PLC011764

February 20, 2018

To  
The Department of Corporate Affairs  
The BSE Limited  
Dalal Street, Mumbai 400 001.  
*SCRIP CODE : 502445*

Dear sirs,

**Subject: Independent Directors' Meeting.**

Please note that a separate meeting of the Independent Directors, without the presence of the non-independent directors and members of the management of the Company, held on February 19, 2018 and the following items of Agenda were discussed:

1. Review of the performance of Non- Independent Directors and the Board as a whole.
2. Assessment of the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

This is for your information and records.

Yours faithfully,  
For CITADEL REALTY AND DEVELOPERS LTD.

  
S. RAMAMURTHI  
DIRECTOR & C.E.O.



Encl : as above.