

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: L65990MH1978PLC020080

May 14 ,2018

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 –Financial Results -Reg-29 of SEBI(LODR) 2015.

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 22, 2018 at Mumbai to inter-alia consider the following:

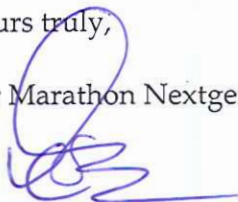
1. Audited Financial Results for the 4th quarter and year ended on March 31, 2018;
2. Recommendation of Dividend, if any, for the financial year ended March 31, 2018;

This is for your information and record.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Ltd.



K.S.Raghavan
Company Secretary & Compliance Officer

