

MARATHON NEXTGEN REALTY LTD.

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

September 6, 2016

Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Dear sirs,

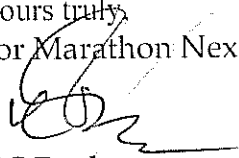
Ref: Scrip code: 503101
Sub: Prior Intimation of Board meeting– Reg.29 (1) (a) of SEBI (LODR) Regulations
2015.

Kindly note at the Meeting of Board of Directors of the Company is scheduled to be
convened on Wednesday ,September 14,2016 at its Regd.Office to consider the
Unaudited Financial Results for the 1st quarter ended June 30,2016 among other things .

This is for your information and record.

Thanking you,

Yours truly,
For Marathon Nextgen Realty Ltd,


K.S.Raghavan
Company Secretary &
Compliance Officer.