

December 05, 2016

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

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: 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, December 14, 2016 at its Registered office to consider interalia the Un-audited Financial Results for the quarter ended September 30, 2016.

This is for your information and records.

Thanking you.

Yours faithfully,
For Marathon Nextgen Realty Limited


K. S. Raghavan
Company Secretary & Compliance Officer

