## 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.marathonnextgen.com CIN: L65990MH1978PLC020080

August 1, 2019

To:

The BSE Limited Dept. of Corporate Services P. J. Towers, Dalal Street Mumbai 400 001 The NSE Limited Listing Department BKC, Bandra (E) Mumbai 400 051

Scrip Code: 503101

Symbol: MARATHON

Dear Sirs,

Sub: Board Meeting – Unaudited Financial Results – 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2019 Reg. 29 of SEBI (LODR) 2015.

Kindly note, a meeting of Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019, at Mumbai to consider the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended June 30, 2019 among other things.

This is for your information and record.

Thanking you,

Yours faithfully,

For MARAHTON NEXTGEN REALTY LIMITED

K. S. RAGHAVAN

COMPANY SECRETARY & COMP

FICER.