

MARATHON NEXTGEN REALTY LTD.

Corporate Office:
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Website: www.marathonrealty.com
CIN: L65990MH1978PLC020080

March 20, 2017

To
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001.
Scrip Code : 503101

To
The NSE Ltd.
BKC, Bandra (E)
Mumbai - 400 050
Symbol: MARATHON

Dear sirs,

Sub: Outcome of Board Meeting - Proposal for Development of IT Park-RPT.

The Board of Directors at its meeting held on Friday ,March 17,2017 approved the proposed development (IT Park) Phase-III at **Marathon FutureX** Premises(owned by Marathon Realty Pvt Ltd), Lower Parel, Mumbai.

The approximate area under development would be around 1,11,000 sq.ft at 27th,28th,29th and 30(part) Floors and the cost of acquisition will be around Rs.11 crore.

The proposed RPT is subject to approval of the members.

The above information is also available on the website of the Company:
www.marathonnextgen.com.

This is for your information and record.

Thanking you.

Yours faithfully,
For MARATHON NEXTGEN REALTY LTD.



K. S. RAGHAVAN
COMPANY SECRETARY & COMPLIANCE OFFICER

