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

MARATHON

November 14, 2017

To
The Bombay Stock Exchange Ltd.
DCS-CRD,1st floor, P. J. Towers
Dalal Street,Mumbai 400 001.
Scrip Code : 503101

To
NSE Ltd,
Bandra Kurla Complex,
Bandra (E).
Symbol: "MARATHON"

Dear sirs,

Sub: Out come of the Board Meeting held on November 13, 2017.

We wish to inform that the Board of Directors of the Company at their meeting held on November 13,2017 , has taken on record the following business :

1. The Un-Audited Financial Results for the 2nd Quarter and half year ended on September 30, 2017 in compliance of Reg. 33 of SEBI (LODR) Regulations, 2015.

2. The following Committees were reconstituted:

   a. Audit Committee:

   CA. Deepak R. Shah, has been inducted into the Audit Committee and has been nominated as Chairman of the Committee:

Name	Category	Position
1.Mr.Deepak R Shah	Ind. Director	Chairman
2.Mr.Padmanabha Shetty	Ind. Director	Member
3.Dr.Anup P Shah	Ind. Director	Member
4.Mr.Chetan R Shah	Promoter-Director	Member

MARATHON NEXTGEN REALTY LTD. MUMBAI

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b. Nomination & Remuneration Committee (NRC) (Reg. 19 of LODR 2015):

Name	Category	Position
1.Mr.V.Ranganathan	Ind. Director	Chairman
2.Mr.Padmanabha Shetty	Ind. Director	Member
3.Dr.Anup P Shah	Ind. Director	Member

c. Stakeholders Relationship Committee (Reg. 20 of LODR 2015):

Name	Category	Position
1.Mr.V.Ranganathan	Ind.Director	Chairman
2.Mr.S.Ramamurthi	Executive Director-WTD & CFO	Member
3.Ms.Shailja C Shah	Director	Member

This is for your information and records.

Yours faithfully,
For MARATHON NEXTGEN REALTY LIMITED

MARATHON NEXTGEN REALTY LTD. MUMBAI

K. S. RAGHAVAN
COMPANY SECRETARY & COMPLIANCE OFFICER .