

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

January 3, 2018

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

NSE Ltd.

BKC.Bandra(E).

Mumbai-400 050

Scrip Code : 503101

Symbol: "MARATHON"

Dear sirs,

Sub: Meeting of Board of Directors -Deferred to January 4, 2018

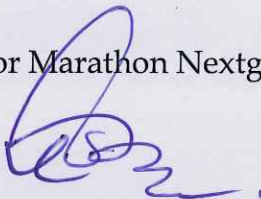
Kindly note, a Meeting of Board of Directors of the Company scheduled to be held on Wednesday ,January 3,2018 at Mumbai to consider the Acquisition of a business undertaking , is **deferred due to some unforeseen circumstances and now is scheduled to be held on Thursday ,January 4,2018.**

This is for your information and record.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Ltd,



K.S.Raghavan
Company Secretary &
Compliance Officer.

