



Rodium Realty Ltd.
Perspective To Perfection®

By Online

August 13, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Annual General Meeting and Book Closure Notice

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Annual General Meeting of the Company is scheduled to be held on Friday, September 28, 2018.

This is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive).

Security Code	Type of Security	Book Closure		Purpose
		From	To	
531822 (BSE)	Equity Share	September 22, 2018	September 28, 2018	Payment of Dividend



CIN - L85110MH1993PLG206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai - 400 053, India.

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E: info@rodium.net

W: www.rodium.net



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As informed earlier, the Board of Directors at their Meeting held on May 26, 2018 had recommended an Equity Dividend of Re. 0.80/- (8%) per equity share for the financial year ended March 31, 2018. The same, if approved by the members at the ensuing Annual General Meeting will be paid on or before October 27, 2018.

Further, please note that the cut-off date for determining the eligibility of members to vote through remote e-voting or poll is Friday, September 21, 2018.

Request you to kindly take the above on record.

Thanking you,

For **Rodium Realty Limited**




Tulsi Rajput

Company Secretary & Compliance Officer

CIN - L85110MH1993PLC206012

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