



Rodium Realty Ltd.
Perspective To Perfection®

By Online

August 13, 2019

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 27, 2019.

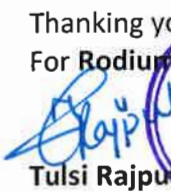
This is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from September 21, 2019 to September 27, 2019 for the purpose of payment of Dividend.

As informed earlier, the Board of Directors at their Meeting held on May 29 2019 had recommended an Equity Dividend of Re. 1/- (10%) per equity share for the financial year ended March 31, 2019. The same, if approved by the members at the ensuing Annual General Meeting will be paid on or before October 26, 2019.

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 20, 2019.

Request you to kindly take the above on record.

Thanking you
For Rodium Realty Limited


Tulsi Rajput

Company Secretary & Compliance Officer

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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