



Rodium Realty Ltd.
Perspective To Perfection®

May 02, 2019

To,
BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 02, 2019 pursuant to Reg 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Ref: Security ID: RODIUM
Security Code: 531822

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors as its meeting held today i.e. May 02, 2019 has appointed M/s Hiya Rathi & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company under Section 204(1) of the Companies Act, 2013 to conduct secretarial Audit of the Company for the Financial Year 2018-2019.

The meeting commenced at 3.30 p.m. and concluded at 4.30 p.m.

We request you to kindly take the same on record.

For Rodium Realty Limited



Tulsi Rajput
Company Secretary & Compliance Officer
A42122

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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