



Rodium Realty Ltd.

Perspective To Perfection[®]

March 09, 2020

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

Scrip Code: 531822

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

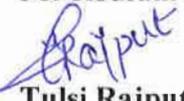
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board at its meeting held today i.e. on March 09, 2020, has considered and approved the following transactions:

1. Variation of rights, terms and conditions of the 9% Cumulative Redeemable Preference Shares to 6% Non-Cumulative Optionally Convertible Preference Shares, subject to the approval of the preference shareholders at their separate meeting and approval of the members of the Company by way of Postal Ballot, by passing the requisite resolutions.
2. Subsequently Alteration of Memorandum of Association of the Company to make necessary amendments in the Capital Clause to give effect to the above transaction, subject to approval of the members of the Company by way of Postal Ballot, by passing the special resolution.

The Board Meeting commenced at 3:00 p.m. and concluded at 5:00 p.m.

We request you to kindly take the same on record.

For Rodium Realty Limited


Tulsi Rajput
Company Secretary
A42122



CIN - L85110MH1993PLC206012

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