



Rodium Realty Ltd.

Perspective To Perfection®

By Online

August 26, 2017

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 22, 2017 at 9.00 at Basement 1 (MIRO Banquets) Svenska Design Hotel, SAB TV Lane, Off Link Road, Andheri (West), Mumbai- 400053.

This is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 16, 2017 to Friday, September 22, 2017 (both days inclusive).

| Security Code | Type of Security | Book Closure | | Purpose |
|---------------|------------------|--------------------|--------------------|---------------------|
| | | From | To | |
| 531822 (BSE) | Equity Share | September 16, 2017 | September 22, 2017 | Payment of Dividend |



CIN - L85110MH1993PLC206012

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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As informed earlier, the Board of Directors at their Meeting held on May 26, 2017 had recommended an Equity Dividend of Re. 1.00/- (10%) per equity share for the financial year ended March 31, 2017. The same, if approved by the members at the ensuing Annual General Meeting will be paid on or before October 21, 2017.

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 15, 2017.

Request you to kindly take the above on record.

Thanking you,

For **Rodium Realty Limited**



Devanshi Shah
Company Secretary & Compliance Officer