



**Rodium Realty Ltd.**

Perspective To Perfection®

**Via BSE Listing Centre**

September 04, 2017

To,  
BSE Limited  
Department of Corporate Services - Listing  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Name:** RODIUM

**Scrip Code:** 531822

Dear Sir/Madam,

**Sub: Notice of the 24<sup>th</sup> Annual General Meeting, Remote e-voting information and Book Closure date**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of Companies Act, 2013, please find enclosed herewith a copy of newspaper advertisement *inter-alia* informing about the Notice of 24<sup>th</sup> Annual General Meeting (AGM), remote e-voting facility, book closure information and completion of dispatch of Annual reports of the financial year 2016-17 published in Free-Press Journal and Navshakti on September 2, 2017:

This is for your kind information and records.

Thanking you,  
For **Rodium Realty Limited**

**Devanshi Shah**  
**Company Secretary**  
**A40079**



**Encl: A/a.**

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.

**T:** +91 22 4231 0800

**F:** +91 22 4231 0855

**E:** info@rodium.net

**W:** www.rodium.net



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**RODIUM REALTY LIMITED**

(CIN - L85110MH1993PLC208012)

Registered Office: 636, 501, Xcube, Off New Link Road, Andheri (W) Mumbai - 400053  
Tel: 022 4231 0800 Fax: 022 4231 0855 Web : www.rodium.net

**NOTICE FOR TWENTY-FOURTH ANNUAL GENERAL MEETING OF THE COMPANY**

NOTICE is hereby given that the Twenty-Fourth Annual General Meeting of the Members of the Company will be held on **Friday, September 22, 2017 at 9.00 a.m.** at **Basement 1 (MRO Banquets) Svenska Design Hotel, SAB TV Road, Off Link Road, Andheri (West), Mumbai-400053** to transact business as set out in the Notice convening the Annual General Meeting. Notice, Attendance Slip and Proxy form along with the copy of Annual Report is sent to the members at their registered addresses by post/airmail. The dispatch of Annual Report containing Notice, Attendance Slip and Proxy form via e-mail and hard copies was completed on September 01, 2017. These documents are also available on the link <http://rodium.net/pdf/rodium-annual-report-2016-2017.pdf>

**BOOK CLOSURE & PAYMENT OF DIVIDEND:**  
Notice is further given pursuant to Section 91 of Companies Act, 2013, that the Register of Members and Share Transfer book of the Company will remain closed from **Saturday, September 16, 2017 to Friday, September 22, 2017 (both days inclusive)**, to determine the Members entitled to receive the dividend for the year ended March 31, 2017. The final dividend @ Re. 1,00/- per share on Face Value of Rs. 10/- each, after declaration at the Annual General Meeting, will be paid to those members whose names will appear in the Register of Members of the Company as on the close of Friday, September 15, 2017.

**VOTING THROUGH ELECTRONIC MEANS:**  
In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to the Equity Shareholders of the Company to cast their votes by electronic means for all the business to be transacted at the Twenty-Fourth Annual General Meeting. A Person whose name appears in the Register of Members/Beneficial owners as on Record date/Cut-Off date i.e., Friday, September 15, 2017 shall be entitled to avail the facility of remote voting or voting at the Meeting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the Members of the Company. The Company has also provided Ballot Form to those Members who do not have access to e-voting facility.

The voting period begins on Tuesday, September 19, 2017 at 9.00 a.m. and ends on Thursday, September 21, 2017 at 5.00 p.m. Please note that the voting through electronic means shall not be allowed beyond the aforesaid end time and date. In case of any grievance connected to electronic voting contact at Help-desk 1800-200-5533 or mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Rodium Realty Limited  
Sd/-  
Devanash Shah  
Company Secretary

Date : September 2, 2017  
Place: Mumbai



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Sd/-  
Devanash Shah  
Company Secretary

Date : September 2, 2017  
Place: Mumbai