



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: Outcome of the Board Meeting held on August 26, 2017

Ref: Scrip code no: 531822

This is to inform that, at the Meeting of Board of Directors held today i.e., August 26, 2017, that commenced at 2.30 p.m. and concluded at 3.50 p.m., the following Agenda items/Resolutions were transacted by the Board of Directors:

1. Approved the Notice for Annual General Meeting and Corporate Governance Report.
2. Approved the date of Annual General Meeting to be Friday, September 22, 2017.
3. Approved the record date for the Annual General Meeting to be Friday, September 15, 2017.
4. Approved the e-voting period to be Tuesday, September 19, 2017 to Thursday, September 21, 2017.
5. Approved the date of book closure dates from Saturday, September 16, 2017 to September 22, 2017.



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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The finalization of Unaudited Financial Results for the quarter ended June 30, 2017 is getting delayed than the estimated time, due to 1st time adoption of IND-AS. Hence, pursuant to Regulation 29(1)(a), Regulation 29(2) and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at the meeting held today, decided to postpone the agenda for adoption of Unaudited Financial Results for the Quarter ended June 30, 2017 to a future date which will be communicated separately and which would be conducted before the due date i.e., September 14, 2017 in accordance to SEBI Circular **CIR/CFD/FAC/62/2016 dated July 05, 2016**, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013.

This is for your kind information and records.

Thanking you,

For **Rodium Realty Limited**



Devanshi Shah

Company Secretary & Compliance Officer

CIN - L85110MH1993PLC206012

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