



Rodium Realty Ltd.

Perspective To Perfection

August 5, 2014

To,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Ref: Scrip code no: 531822**

**Sub: Intimation regarding Board Meeting**

This is to inform you pursuant to Clause 41 of Listing Agreement, that a meeting of Board of Directors of **Rodium Realty Limited** is scheduled to be held on Wednesday, August 13, 2014 to approve, among other items of business, standalone un-audited financial results for the quarter ended June 30, 2014.

This is for your kind information and records.

Thanking you,  
For **Rodium Realty Limited**,

  


**Brijesh Thakkar**  
Company Secretary

**CIN - L85110MH1993PLC206012**

Corporate Office / Registered Office:-

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