



Rodium Realty Ltd.
Perspective To Perfection®

April 26, 2019

To,
BSE Limited,
PhizoreJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Intimation of Forthcoming Meeting of the Board of Directors of the Company under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Scrip Code: 531822

Scrip Name: RODIUM

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board Meeting of the Company shall be held on 2nd May, 2019 to consider and approve the following:

- (i) Resignation of M/s B. Desai & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2018-2019.
- (ii) Appointment of M/s Hiya Rathi & Associates, Practicing Company Secretaries as secretarial Auditor of the Company under Section 204(1) of the Companies Act, 2013 for the Financial Year 2018-2019.

Kindly take the above intimation on your record.

Thanking you,
For **Rodium Realty Limited**



Deepak Chheda
Director
DIN No.: 00419447

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