



Rodium Realty Ltd.
Perspective To Perfection®

Via BSE Listing Centre

September 05, 2018

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: Newspaper Cuttings of Notice of the 25th Annual General Meeting, Remote e-voting information and Book Closure date

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement cuttings of the Notice of 25th Annual General Meeting (AGM), remote e-voting facility, book closure information and completion of dispatch of Annual reports of the financial year 2017-18 published in Free-Press Journal and Navshakti on September 05, 2018:

This is for your kind information and records.

Thanking you,
For **Rodium Realty Limited**

Tulsi Rajput
Company Secretary
ACS No. - 42122



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

नवशक्ति
मुंबई, बुधवार, ५ सप्टेंबर २०१८



Rodium Realty Ltd.
Perspective To Perfection

RODIUM REALTY LIMITED
(CIN - L85110MH1993PLC206012)

Registered Office: 636, 501, X'cube, Off New Link Road, Andheri (W) Mumbai - 400053

Tel: 022 4231 0800 Fax: 022 4231 0855 Web: www.rodium.net

NOTICE FOR TWENTY-FIFTH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Twenty-Fifth Annual General Meeting of the Members of the Company will be held on Friday, September 28, 2018 at 9.00 a.m. at Royalista Banquet, G-3/103 Morya Landmark No 01, off, Link Rd, 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/mailed. The dispatch of Annual Report containing Notice, Attendance Slip and Proxy form was completed on September 04, 2018 via e-mail and dispatch of the hard copy of the Annual Report to all the Shareholders was completed on September 04, 2018. These documents are also available on the link http://www.rodium.net/pdf/Rodium_Realty_Annual_Report_2017-2018.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 22, 2018 to Friday, September 28, 2018 (both days inclusive), to determine the Members entitled to receive the dividend for the year ended March 31, 2018.

The final dividend @ Re. 0.80/- per equity 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 21, 2018.

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-Fifth 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 21, 2018 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 25, 2018 at 9.00 a.m. and ends on Thursday, September 27, 2018 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.

For Rodium Realty Limited

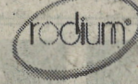
sd/-

Tulsi Rajput

Company Secretary

Date : September 04, 2018

Place: Mumbai



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For Rodium Realty Limited

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Tulsi Rajput

Company Secretary

Date : September 04, 2018

Place: Mumbai