Rodium Realty Ltd.

Perspective To Perfection®

September 04, 2019

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 26th 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 26th Annual General Meeting (AGM), remote e-voting facility, book closure information and completion of dispatch of Annual reports for the financial year 2018-19 published in Free-Press Journal and Navshakti on September 04, 2019:

This is for your kind information and records.

Thanking you,
For **Rodium Realty Limited**

Rodium Realty Ltd. Mumbai

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

rodium

Rodium Realty Ltd.
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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 OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting of the Members of the Company will be held on **Friday, September 27, 2019 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 of AGM. The Company has completed the dispatch of the Annual report (inclusive Notice of AGM, Attendance Slip, Proxy form and ballot papers)to the members to their registered address by permitted mode and through electronic mode to those shareholders who have registered their e-mail id with depositories or with the Company, on September 03, 2019.These documents are also available on the below link http://www.rodium.net/pdf/ANNUAL%20REPORT%202018-19.pdf

BOOK CLOSURE & PAYMENT OF DIVIDEND:

Further, Notice is hereby given that pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer book of the Company will remain closed from **September 21, 2019 to September 27, 2019 (both days inclusive)**, to determine the Members entitled to receive the dividend for the year ended March 31, 2019.

The final dividend @ Re. 1.00/- 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 Record date/Cut-Off date Friday, September 20, 2019.

VOTING THROUGH ELECTRONIC MODE:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. The voting period begins on Tuesday, September 24, 2019 at 9.00 a.m. and ends on Thursday, September 26, 2019 at 5.00 p.m.
2. Remote e-voting shall not be allowed beyond the aforesaid end time and date.
3. Record date/Cut-Off date is Friday, September 20, 2019.
4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to eligible to vote at AGM.
5. A member may participate in the General meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
6. A Person whose name appears in the Register of Members/Beneficial owners as on Record date/Cut-Off date i.e., Friday, September 20, 2019 shall be entitled to avail the facility of remote voting or voting at the General Meeting.
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.rodium.net and on website of e-voting platform provided by CDSL i.e. www.evotingindia.com.
8. In case of any query or issue with respect to remote e-voting, you may refer the Frequently Asked Question ("FAQ's) and e-voting manual available at www.evotingindia.com under help section or you may contact to CDSL by email at helpdesk.evoting@cdslindia.com or contact at Help-desk 1800-200-5533.

For **Rodium Realty Limited**
sd/-
Tulsi Rajput
Company Secretary

Date : September 03, 2019
Place: Mumbai

THE FREE PRESS JOURNAL
MUMBAI | WEDNESDAY | SEPTEMBER 4, 2019 www.freepressjournal.in

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For **Rodium Realty Limited**
sd/-
Tulsi Rajput
Company Secretary

Date : September 03, 2019
Place: Mumbai