



Rodium Realty Ltd.

Perspective To Perfection®

November 06, 2019

To,

Corporate Relationship Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Subject: Newspaper Advertisement of Notice of Board Meeting pursuant to Regulation 47 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Name: RODIUM

Scrip Code: 531822

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper publication of notice of of Board Meeting published in the Newspapers i.e. Free Press Journal and Navshakti (dated: November 06, 2019) scheduled to be held on Wednesday, November 13, 2019 inter alia, to consider, approve and take on record, among other items of business, the Unaudited Financial Results of the Company for the quarter ended on September 30, 2019.

You are requested to take note of the same.

Thanking you,

For Rodium Realty Limited




Tulsi Rajput

Company Secretary & Compliance Officer

A42122

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 Realty Ltd.
Perspective To Perfection™

CIN: L85110MH1993PLC206012

Registered Office: 636, 501, X'Cube, Off New Link Road, Andheri (W) Mumbai - 400053
Tel: 022 4231 0800 Fax: 022 4231 0855 www.rodium.net

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2019 at the Registered Office of the Company, inter alia, to consider, approve and take on record, the unaudited Financial Results of the Company for second quarter and half year ended on September 30, 2019 and to consider any other business with the permission of chair.

This information contained in this notice is also available on the website of the Company i.e. (www.rodium.net) and also on the website of the stock exchange i.e. (www.bseindia.com)

For Rodium Realty Limited

- sd/-

Date : November 05, 2019
Place: Mumbai

Tulsi Rajput
Company Secretary & Compliance Officer

४

नवशक्ति

मुंबई, बुधवार, ६ नोव्हेंबर २०१९

Rodium Realty Ltd.
Perspective To Perfection

CIN: L85110MH1993PLC206012

Registered Office: 636, 501, X'Cube, Off New Link Road, Andheri (W) Mumbai - 400053
Tel: 022 4231 0800 Fax: 022 4231 0855 www.rodium.net**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2019 at the Registered Office of the Company, inter alia, to consider, approve and take on record, the unaudited Financial Results of the Company for second quarter and half year ended on September 30, 2019 and to consider any other business with the permission of chair.

This information contained in this notice is also available on the website of the Company i.e. (www.rodium.net) and also on the website of the stock exchange i.e. (www.bseindia.com)

For Rodium Realty Limited

Date : November 05, 2019
Place: Mumbaisd/-
Tulsi Rajput
Company Secretary & Compliance Officer