



Rodium Realty Ltd.
Perspective To Perfection®

February 05, 2020

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 Board Meeting published in the Newspapers i.e. Free Press Journal and Navshakti (dated: February 05, 2020) scheduled to be held on Wednesday, February 12, 2020 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 December 31, 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.

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THE FREE PRESS JOURNAL
MUMBAI | WEDNESDAY | FEBRUARY 5, 2020 www.freepressjournal.inRodium Realty Ltd.
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CIN: L85110MH1993PLC208012

Registered Office: 636, 501X Cube, Off New Link Road, Andheri (W) Mumbai - 400053
Tel: 022 4231 0800 Fax: 022 4231 0855 Website: 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, February 12, 2020 at the Registered Office of the Company, *Interalia*, to consider, approve and take on record, the unaudited Financial Results of the Company for third quarter ended on December 31, 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 : February 04, 2020
Place: MumbaiTula Rajput
Company Secretary & Compliance Officer

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नवशक्ति

मुंबई, बुधवार, ५ फेब्रुवारी २०२०



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For Rodium Realty Limited

sd/-

Date : February 04, 2020
Place: Mumbai

Tulsi Rajput
Company Secretary & Compliance Officer