

# Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.  
Tele : 022-60602179 • CIN No. : L24110MH1985PLC035078 • E-mail : rmltd1985@gmail.com

**Date:** November 28, 2019

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on today i.e. November 28, 2019.**  
**Ref: Rose Merc Limited (Security Id: ROSEMER, Security Code: 512115)**

We hereby inform you that the Board of Directors of the company, pursuant to Regulations 30(2) & 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") the Board of Directors of the Company at its meeting held on today (i.e Tuesday, November 26, 2019) has appointed Mr. Monil Shah, as a Company Secretary and Compliance Officer of the Company with effect from November 26, 2019.

The Board Meeting commenced at 16:30 and concluded at 17:15.

Thanking you

For, **Rose Merc Limited**

**Kirti Savla**  
**Managing Director**  
**DIN: 02003878**