

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: February 23, 2018

To,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Respected Sir/Ma'am,

Sub: Outcome of Board Meeting held on today i.e. February 23, 2018.
Ref: Rose Merc Limited(Security code:512115 Security ID: ROSEMER)

We hereby inform you that the board of Directors of the company, in their meeting held on today i.e. February 23, 2018 which was commenced at 11.00 A.M. and concluded at 12.00 Noon at the Registered office of the company situated at Office No G -2, Ground Floor, Mangal Mahesh CHS, 14th Road Khar (West) Mumbai, Mumbai City Mh 400 052 has appointed Ms. Jaini Jain as a Whole-Time Company Secretary and Compliance Officer of the Company and Mr. Ashok Karale as a Chief Financial Officer of the Company w.e.f. February 23, 2018.

Kindly take the same on your record and oblige us.

For, Rose Merc Limited


Viren Vora,
Director
DIN:01446499

