

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 05, 2020

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on December 31, 2019 along with Limited Review Report

Ref: Rose Merc Limited (Security Id/Code: ROSEMER/512115)

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2020 at 2.00 P.M. at the Registered Office of the Company situated at Office No. G-2, Ground Floor, Part-A, Mangal, Mahesh, 14th Road Khar (West), Mumbai - 400052, Maharashtra to transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inter alia, consider, approve, and take on record the Unaudited Standalone Financial Results of the Company for the 3rd Quarter ended on December 31, 2019.
2. To consider and approve the Limited Review Report on the Financial Statement for the 3rd Quarter ended on December 31, 2019.
3. Any other business with permission of the Chairman

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's shares has been closed for specified person of the Company and reopens after expiry of forty eight (48) hours from the results i.e February 16, 2020 (Sunday).

Kindly take the same on your record and oblige us.

Thanking You.

For, Rose Merc Limited

Monil Shah
Company Secretary
M.No: A59991