

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: June 19, 2020

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audit Financial Statement of the Company for the year ended on March 31, 2020

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, June 29, 2020 at 02.00 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 business:

1. To consider, approve & take on record the Audited Financial Results of the Company for the Financial year ended on March 31, 2020 as per Regulation 33 of the Listing Regulation;
2. To consider, approve & take on record the Audited Financial Statement of the Company for the Financial year ended on March 31, 2020 in accordance with Companies Act, 2013;
3. Resignation of Ms. Jaini Jain from the post of Chief Financial Officer of the Company
4. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Further to our letter dated April 01, 2020 this is to inform that in terms of Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the "Trading Window" for dealing in shares of the Company, for all the designated persons shall be closed till June 30, 2020.

Kindly take the same on your record and oblige us.

Thanking You.

For, Rose Merc Limited

Monil Shah
Company Secretary & Compliance Officer
(Membership No.:- ACS 59991)