

# Rose Merc. Limited

(CIN: L24110MH1985PLC035078)

Address: Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,  
New Panvel (West), Mumbai, Maharashtra- 410206, India

Email ID: [rmltd1985@gmail.com](mailto:rmltd1985@gmail.com). Website: [www.rosemercld.com](http://www.rosemercld.com) Tele: 022-60602179

---

**Date: March 3, 2023**

**To,**  
Deputy General Manager  
Listing Department,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400021

**BSE Scrip Code: 512115: Scrip ID: ROSEMER**

**Subject: Prior Intimation of Board Meeting to be held on Wednesday, March 08, 2023**

**Dear Sir/Madam,**

We wish to inform you that a meeting of the Board of Directors of Rose Merc Limited is scheduled to be held on Wednesday, March 8, 2023 at the registered office of the Company situated at Office No 12, Priyadarshani Roj Baza Soc, Sector – 10, Khanda Colony, New Panvel (West), Maharashtra - 410206, inter alia, to transact the following matters:

1. To appoint Mr. Avinash Madhav Sonawane as an Additional (Independent) director of the company.
2. To consider and approve an Employees Stock Option Plan and obtain members approval by way of postal ballot;
3. To consider and approve the names of Eligible Employees under the proposed Employees Stock Option Plan and obtain members approval by way of postal ballot;
4. To consider and approve the Notice for Postal Ballot.
5. To consider the Appointment of Scrutinizer to conduct Postal Ballot process.
6. To consider and approve the reconstitution of the Nomination and Remuneration Committee of the Company.
7. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge receipt of the same.

# Rose Merc. Limited

(CIN: L24110MH1985PLC035078)

Address: Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,  
New Panvel (West), Mumbai, Maharashtra- 410206, India

Email ID: [rmltd1985@gmail.com](mailto:rmltd1985@gmail.com). Website: [www.rosemerc ltd.com](http://www.rosemerc ltd.com) Tele: 022-60602179

---

For Rose Merc Limited

*Nooruddin*

Mr. Nooruddin Mohammed Shaikh

Director

DIN: 09660481