

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: January 23, 2018

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 and nine months ended on December 31, 2017 along Limited Review Report

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, January 29, 2018 at 04:00 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 - 400 052, Maharashtra inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2017 as per Regulation 33 of the Listing Regulation along with Limited review report.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Tuesday, January 23, 2018 to Wednesday, January 31, 2018 (both days inclusive) and will re-open from Thursday, February 1, 2018.

Kindly take the same on your record and oblige us.

Thanking You.

For, Rose Merc Limited


Viren Vora
Director
DIN: 01446499

