

Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.
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To
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Date: August 31, 2019

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. on August 31, 2019, in terms of Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

The Board of Directors of the Company in their meeting held today i.e. Saturday, August 31, 2019, which was commenced at 11:00 A.M. and concluded at 01:10 P.M., at Registered office of the company to considered and approved the following businesses:

1. Notice of 35th Annual General Meeting (“AGM”) which is scheduled to be held on Friday, September 27, 2019 at the registered office of the company at 02:00 P.M.
2. Directors Report along with the annexure thereto for the financial year ended as on March 31, 2019.
3. Businesses to be transacted at Annual General Meeting of the company:
 - i. Re-appointment of Director liable to retire by rotation.
 - ii. Regularisation of Appointment of Ms. Pooja Shah as an Independent Non Executive Director
4. Take on record Secretarial Audit Report issued by M/s. Murtuza Mondorwala & Associates, Practicing Company Secretary for the financial year 2018-19.
5. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Member & Share Transfer Books of the Company will remain close from September 20, 2019 (Friday) to September 27, 2019 (Friday) (both days inclusive) for Annual General Meeting.
6. The voting period is from Tuesday, September 24, 2019 (09:00 a.m.) and ends on Thursday, September 26, 2019 (05:00 p.m.). and cut-off date (record date) for the purpose of e-voting is Friday, September 20, 2019.
7. M/s. Murtuza Mondorwala & Associates, Practicing Company Secretary (Membership No. 38021) has been appointed as Scrutinizer to scrutinize the e-voting process.

Kindly take the same on your record and bring it to the notice of members and Investors.

For Rose Merc limited


Kirti Savla
Managing Director
DIN: 02003878

