

# 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: December 5, 2020**

Dear Sir,

**Sub: Outcome of Board Meeting held on today i.e. on December 05, 2020, 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, December 5, 2020, which was commenced at 11:00 A.M. and concluded at 11:40 A.M., at Registered office of the company to considered and approved the following businesses:

1. Notice of 36th Annual General Meeting (“AGM”) which is scheduled to be held on Wednesday, December 30, 2020 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, 2020.
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 Mr. Gopal Shah as an Independent Non Executive Director.
  - iii. Issuance of Equity Shares or Other Convertible Securities.
4. Take on record Secretarial Audit Report issued by M/s. Ankur Gandhi & Associates, Practicing Company Secretary for the financial year 2019-20.
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 December 23, 2020 (Wednesday) to December 30, 2020 (Wednesday) (both days inclusive) for Annual General Meeting.
6. The voting period is from Sunday, December 27, 2020 (09:00 a.m.) and ends on Tuesday, December 29, 2020 (05:00 p.m.). and cut-off date (record date) for the purpose of e-voting is Wednesday, December 23, 2020.
7. M/s. Ankur Gandhi & Associates, Practicing Company Secretary (Membership No. 48016) 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**