

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: September 05, 2020

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 ended on June 30, 2020 along with Limited Review Report

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

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at 11.30 A.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 matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inter alia, consider, approve, and take on record the Unaudited Standalone Financial Results of the Company for the 1st Quarter ended on 30th June, 2020.
2. To consider and approve the Limited Review Report on the Financial Statement for the 1st Quarter ended on June 30, 2020. ,
3. Any other business with permission of the Chairman

Pursuant to Company's Code of Conduct to Regulate, Monitor & Trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations",2015 trading Window shall remain closed upto September 17, 2020 i.e. 48 hours after the announcement of the Unaudited Standalone Financial Results for the 1st Quarter ended on 30th June, 2020.

Kindly take the same on your record and oblige us.

Thanking You.

For, Rose Merc Limited

Monil Shah
Company Secretary
(M. No.:- ACS 59991)