

Rose Merc. Limited

Regd. Office : No. 5, Mangaldeep CHS Ltd., Sector-4, Kalamboti, Navi Mumbai - 410218.
Tel.: 022-60602179. Email : rmltd198S@gmail.com. CINNO. : L24I10MHI985PLC03S078

Date: August 14, 2017

To,
BSE Limited
Corporate Relations Department
P J TOWERS,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. Monday, August 14, 2017, in terms of second proviso to Regulation 30 (6) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

**Ref: In the matter of *Rose Merc Limited*
(Security Id: ROSEMER Security Code: 512115)**

Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your that the Board of Directors of the Company, in their meeting held on today, i.e. Monday, August 14, 2017, at the Registered office of the Company situated at Office No 5, Mangaldeep CHS, Sector - 4, Kalamboli, Navi Mumbai - 410218 Maharashtra, which was commenced at 03:00 P.M. and concluded at 08:00 P.M. have;

- Considered, approved and took on record the unaudited financial result for the quarter ended on June 30, 2017 along with the Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, **Rose Merc Limited**



Viren Vora
Director
DIN: 01446499