

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: August 14, 2019

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Submission of Unaudited Financial Result of the Company for the Quarter ended June 30, 2019 along with Limited Review Report.

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

In reference to captioned subject and pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held today which was commenced at 02:00 P.M. and concluded at 02:40 P.M. have approved the Unaudited Financial for the quarter ended on June 30, 2019.

We attach herewith a copy of the Following:

1. Approved Unaudited Financial Results for quarter ended June 30, 2019.
2. Limited Review Report for quarter ended June 30, 2019.
3. Approved the amendment in Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information in view of SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018.

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

Thanking You,

For, Rose Merc Limited


Kirti Savla
Managing Director
DIN: 02003878

