

# Rose Merc. Limited

Regd. Office : No. 5, Mangaldeep CHS Ltd., Sector-4, Kalamboli, Navi Mumbai - 410 218.  
Tel.: 022-60602179, Email : rmltd1985@gmail.com.

**Date:** September 5, 2017

To,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Respected Sir / Ma'am,

**Sub: Outcome of Board Meeting held on today.**  
**Ref: Rose Merc Limited (Security Code: 512115 Security Id: ROSEMER)**

This is to inform that the Board of Directors of the Company, in their Meeting held on today i.e. September 5, 2017 which was commenced at 05:00 P.M. and concluded at 05:45 P.M., at the registered office of the Company has;

1. Approved the Directors' Report for the financial year 2016-17;
2. Decided to call 33<sup>rd</sup> Annual General Meeting of the Company on Saturday, September 30, 2017 at 05:00 P.M. at the Registered Office of the Company situated at Office No. 5, Mangaldeep Chs, Opp. St. Joseph School Sector - 4, Kalamboli, Navi Mumbai, Mumbai City - 410 218.

Kindly take the same on your record and oblige us.

For, **Rose Merc Limited**

  
**Viren Vora**  
**Director**  
**DIN: 01446499**

