

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: August 27, 2019

Dear Sir,

Sub: Intimation of Board Meeting for Fixing date of AGM and Book Closure

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

This is to inform you that Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)(LODR) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on 31st August, 2019 (Saturday) at the Registered office of the company to consider and take on record the following business:at 11:00 A.M

1. To fix date, time and venue for the 35th Annual General Meeting (“AGM”) of the Company for the year 2018-2019 and to approve the draft notice thereof.
2. To consider businesses to be transacted at Annual General Meeting.

Ordinary Business:

- To receive, consider and adopt the Audited Financial Statements for the year ended as on March 31, 2019, together with the reports of the Directors and Auditors thereon.
- To consider re-appointment of Director liable to retire by rotation.

Special Business:

- To Regularisation of Appointment of Ms. Pooja Shah as an Independent Non Executive Director.
3. To consider and take note on the Directors Report along with the annexure thereto for the financial year ended as on 31st March 2019.
 4. To consider and approve the Dates of Book Closures of the Members Registered and Share Transfer Books for the proposed AGM
 5. To consider and finalise the voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
 6. To appoint Scrutinizer for scrutinizing the voting process.
 7. Any other matter with the permission of the Board.

We kindly request you to take the above said on record.

For Rose Merc limited


Kirti Savla
Managing Director
DIN: 02003878

