

Rose Merc. Limited

Regd. Office : No. 5, Mangaldeep CHS Ltd., Sector-4, Kalamboli, Navi Mumbai - 410 218.
Tel.: 022-60602179, Email : rmltd1985@gmail.com. CIN NO. : L24110MH1985PLC035078

Date: October 05, 2017.

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on October 05, 2017

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

This is to inform you Board of directors in the meeting held on today i.e. October 5, 2017 which commenced at 11:00 AM and concluded at 11: 40 PM, has decided to shift Registered Office of the Company from **Office no 5, Mangaldeep Chs,Opp. ST. Joseph School Sector-4, Kalamboli, Navi Mumbai 410218, Maharashtra** to **Office No G -2, Ground Floor, Part-A, Mangal Mahesh CHS, 14th Road Khar(West), Mumbai - 400 052 w.e.f. 05th October, 2017.**

Kindly take the same on your record and oblige us.

Thanking you

For, **Rose Merc Limited**


Viren Vora
Director

DIN: 01446499

