

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: June 16, 2021

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. on June 16, 2021, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e June 16, 2020 (Wednesday), at the Register office of the Company Office No G -2, Ground Floor, Mangal Mahesh CHS, 14th Road, Khar (West) Mumbai - 400052, which was commenced at 02:00 P.M. and concluded at 02:45 P.M. have;

1. Considered, approved and took on record the Audited Financial Results for the quarter and year ended on March 31, 2021 along with the Statement of Assets and liabilities.
2. Auditor's Report on the Audited Financial Results issued by M/s. D.G.M.S & Co, the Statutory Auditors of the Company.
3. Declaration on the unmodified opinion in the Auditor's Report on Financial Results of the Company.

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

Thanking You,

For, Rose Merc Limited

**Monil Shah
Company Secretary & Compliance Officer
(Membership No.:- ACS 59991)**