

Rose Merc. Limited

(CIN:L24110MH1985PLC035078)

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To
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Date: August 26, 2022

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 01st September, 2022 (Thursday) at 03:00 P.M at the Registered office of the company to consider and take on record the following business:

1. Approved Notice to Convene Annual General Meeting on Thursday, 29th September, 2022 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”),
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, 2022, together with the reports of the Directors and Auditors thereon.
- To appoint Mr. Nooruddin Mohammed Shaikh (DIN:09660481) as a director.
- To consider the Appointment of B.B.Gusani & Associates as an Internal Auditor of the company.

Special Business:

- To adopt alteration in Object Clause of the Memorandum of Association of the company.
 - To adopt new set of Article of Association of the company.
 - To appoint Mr. Shekhar Menon as an independent director if the company.
3. To consider and take note on the Directors Report along with the annexure thereto for the financial year ended as on 31st March 2022.
 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

