

# 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: July 04, 2022**

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

**Dear Sir,**

**Sub: Intimation of Board meeting**

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, July 07, 2022 at 05.00 P.M. at the Registered Office of the Company situated at Office No. G-2, Ground Floor, Part-A, Mangal, Mahesh, 14th Road Khar (West), Mumbai - 400052, Maharashtra to transact the following business:

1. To appoint Mr. Nooruddin Mohammed Shaikh (DIN: 09660481) as an additional director of the company
2. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Rose Merc Limited**

**Monil Shah**  
**Company Secretary**  
**M. No.: A59991**