

# Rose Merc. Limited

(CIN: L24110MH1985PC035078)

Address: Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,  
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Date: August 13, 2022

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

Dear Sir/Madam,

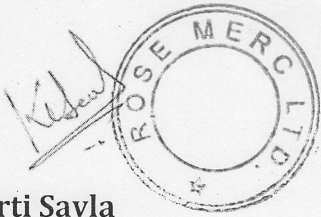
**Sub: Outcome of Board meeting of the company**  
**Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)**

In reference to captioned subject and pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held today which was commenced at 11:30 A.M. and concluded at 12:10 P.M. have approved the Unaudited Financial Results for the quarter ended on June 30, 2022. The same has also been reviewed by the Audit Committee in its meeting held today.

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

Thanking You,

For, Rose Merc Limited



**Kirti Savla**  
**Managing Director**  
**DIN: 02003878**