

# *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

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

**Date: August 10, 2021**

**Sub: Published extract of Intimation about the Board Meeting Schedule**  
**Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)**

**Dear Sir,**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper clipping Intimating about the Board Meeting schedule on Saturday, August 14, 2021 at 11.30 A.M. for considering the Unaudited Financial Results for quarter ended June 30, 2021 published in the following newspapers:-

1. Active Times
2. Mumbai Lakshadweep

We kindly request you to take the above said on record.

Thanking You,

Your faithfully

**For, Rose Merc Limited**

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

**Encl: Newspaper Cutting**



