

# 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:** November 02, 2018

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

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on today i.e. November 02, 2018.**

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

We hereby inform you that the board of Directors of the company, pursuant to Regulations 30 (2) & 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") the Board of Directors of the Company at its meeting held on today (i.e Friday, November 02, 2018) has appointed Ms. Pooja Shah, as Director of the Company with effect from November 02, 2018 and Ms. Jaini Jain as a Chief Financial Officer of the Company w.e.f. November 02, 2018 in place of Mr. Ashok Karale who resigned w.e.f November 02, 2018.

The Board Meeting commenced at 16:00 and concluded at 16:40.

Thanking you

For, **Rose Merc Limited**

**Jaini Jain**  
**Company Secretary & Compliance Officer**  
**(Membership No.:- ACS52715)**