

Rose Merc. Limited

(CIN: L24110MH1985PLC035078)

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Date: March 8, 2023

To,
Deputy General Manager
Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021

BSE Scrip Code: 512115: Scrip ID: ROSEMER

Ref: Our letter dated 3rd March, 2023 regarding intimation of Board Meeting to be held on 8th March 2023.


Subject: Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 8th March 2023 has been postponed to 10th March 2023

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the 8th March 2023 has been postponed and reschedule on 10th March, 2023.

You are kindly requested to take the same on record.

For Rose Merc Limited


Nooruddin Mohammed Shaikh
Whole-time Director
DIN: 09660481