

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: January 28, 2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. on January 28, 2019, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e January 28, 2019 (Monday), at the Register office of the Company Office No G -2, Ground Floor, Mangal Mahesh CHS, 14th Road, Khar (West) Mumbai - 400052, which was commenced at 04:00 P.M. and concluded at 04:50 P.M. have;

1. Considered, approved and took on record the unaudited financial results for the Quarter ended on December 31, 2018.
2. Limited Review Report for the Quarter ended on December 31, 2018.

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

