

# Rose Merc. Limited

Regd. Office : No. 5, Mangaldeep CHS Ltd., Sector-4, Kalamboli, Navi Mumbai - 410 218:  
Tel.: 022-60602179, Email : rmltd@sify.com

Date: September 12, 2016

To,  
BSE Limited  
Phiroze Jeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Respected Sir/ Madam,

**Sub: Intimation of AGM & Book Closure**

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

With reference to the above subject, we wish to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company will be held on **Friday, September 30, 2016** at 01.00 p.m. at the registered office of the company and the Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Please acknowledge and take the same on your record.

For, **Rose Merc. Limited**

  
**Viren Vora**  
**Director**  
**DIN: 01446499**

