

# 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: September 02, 2021**

Dear Sir,

**Sub: Outcome of Board Meeting held on today i.e. on September 02, 2021, 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)**

The Board of Directors of the Company in their meeting held today i.e. Thursday, September 2, 2021, which was commenced at 05:00 P.M. and concluded at 05:40 P.M., at Registered office of the company to considered and approved the following businesses:

1. Notice of 37th Annual General Meeting (“AGM”) which is scheduled to be held on Wednesday, September 29, 2021 at the registered office of the company at 03:00 P.M.
2. Directors Report along with the annexure thereto for the financial year ended as on March 31, 2021.
3. Businesses to be transacted at Annual General Meeting of the company:
  - i. Re-appointment of Director liable to retire by rotation.
  - ii. Appointment of Statutory Auditor of the company
  - iii. Reappointment of Mr. Mayur Parikh as an Independent Director for the Second term.
4. Take on record Secretarial Audit Report issued by M/s. Ankur Gandhi & Associates, Practicing Company Secretary for the financial year 2020-21.
5. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Member & Share Transfer Books of the Company will remain close from September 22, 2021 (Wednesday) to September 29, 2021 (Wednesday) (both days inclusive) for Annual General Meeting.
6. The voting period is from Sunday, September 26, 2021 (09:00 a.m.) and ends on Tuesday, September 28, 2021 (05:00 p.m.). and cut-off date (record date) for the purpose of e-voting is Wednesday, September 22, 2021.
7. M/s. Ankur Gandhi & Associates, Practicing Company Secretary (Membership No. 48016) has been appointed as Scrutinizer to scrutinize the e-voting process.

Kindly take the same on your record and bring it to the notice of members and Investors.

**For Rose Merc limited**

**Kirti Savla**  
**Managing Director**  
**DIN: 02003878**