

# Rose Merc. Limited

Regd. Office : No. 5, Mangaldeep CHS Ltd., Sector-4, Kalamboli, Navi Mumbai - 410 218.  
Tel.: 022-60602179, Email : rmltd1985@gmail.com.

**Date:** September 5, 2017

To,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Respected Sir / Ma'am,

**Sub: Intimation of 33<sup>rd</sup> Annual General Meeting of the Company and Book Closure Dates.**

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

This is to inform you that the 33<sup>rd</sup> Annual General Meeting of our Company is scheduled to be held on Saturday, September 30, 2017 at 05:00 P.M. at the Registered Office of the Company situated at Office No. 5, Mangaldeep Chs, Opp. St. Joseph School Sector - 4, Kalamboli, Navi Mumbai, Mumbai City - 410 218.

The Register of Members and Share Transfer Books of the Company will be closed from Sunday, September 24, 2017 to Sunday, October 1, 2017 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company.

The Company has provided Remote E-voting facility to the Shareholders of the Company for casting their votes electronically. The remote e-voting period commences on Wednesday, September 27, 2017 (09:00 a.m.) and ends on Friday, September 29, 2017 (05:00 p.m.). During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Saturday, September 23, 2017 may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Kindly take the same on your record and oblige us.

For, **Rose Merc Limited**

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

