

# *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 BSE Limited,  
Floor 25,P.J.Tower,  
Dalal Street,Mumbai-400001.**

**Date: June 14, 2022**

**Dear Sir/Madam,**

**Subject: Intimation of Notice of Board Meeting to be held on Tuesday, June 21, 2022.  
Scrip Code: BSE Scrip Code: 512115, Scrip ID: ROSEMER**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on Tuesday, June 21, 2022 at the Registered Office of the Company situated at Office No G-2, Ground Floor, Part-A, Mangal Mahesh CHS, 14th Road Khar (West), Mumbai, Maharashtra, 400052, inter alia, to consider the following businesses:

1. Issuance of Equity Shares of the Company or Convertible Warrants or any other securities permitted under the law by way of preferential issue, subject to such approvals as may be required under applicable laws;
2. To shift the Registered office of the Company to a place within the State limits of Maharashtra;
3. To approve the Notice to be sent shareholders of the Company for holding Extra Ordinary General Meeting;
4. To appoint Practising Company Secretary to act as the scrutinizer for the purpose of e-voting and postal ballot voting; and
5. Any other matter with permission of the Board.

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You,  
For Rose Merc Limited**

**Kirti Savla  
Managing Director  
DIN :02003878**