

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: May 17, 2019

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audit Financial Statement of the Company for the year ended on March 31, 2019

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, May 27, 2019 at 04.00 P.M. at the Registered Office of the Company situated at Office No. G-2, Ground Floor, Part-A, Mangal, Mahesh, 14th Road Khar (West), Mumbai - 400052, Maharashtra to transact the following business:

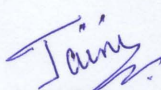
1. To consider, approve & take on record the Audited Financial Results of the Company for the Financial year ended on March 31, 2019 as per Regulation 33 of the Listing Regulation;
2. To consider, approve & take on record the Audited Financial Statement of the Company for the Financial year ended on March 31, 2019 in accordance with Companies Act, 2013;
3. Any other business as Board deem fit to discuss, with the permission of the Chairman.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Saturday, May 18, 2019 to Tuesday, May 28, 2019 (both days inclusive).

Kindly take the same on your record and oblige us.

Thanking You.

For, Rose Merc Limited


Jaini Jain
Company Secretary & Compliance Officer
(Membership No.:- ACS 52715)

