

Rose Merc. Limited

Office No 12, Priyadarshani Roj Bazar Soc, Sector 10, Khanda Colony, New Panvel (West) - 410206
Tele : 022-60602179 ; CIN : L24110MH1985PLC035078 ; Email: rmltd1985@gmail.com

Date: May 26, 2022

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. on May 26, 2022, 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)

Pursuant to Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e May 26, 2022 (Thursday), at the Register office of the Company Office No. 12, Priyadarshani Roj Bazar Soc, Sector 10, Khanda Colony, New Panvel (West) - 410206, Maharashtra, which was commenced at 04:00 P.M. and concluded at 04:45 P.M. have;

1. Considered, approved and took on record the Audited Financial Results for the quarter and year ended on March 31, 2022 along with the Statement of Assets and liabilities.
2. Auditor's Report on the Audited Financial Results issued by M/s. D.G.M.S & Co, the Statutory Auditors of the Company.
3. Declaration on the unmodified opinion in the Auditor's Report on Financial Results of the Company.

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

Thanking You,

For, Rose Merc Limited


Kirti Savla
Managing Director
DIN: 02003878

