

# *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: November 02, 2020**

**Sub: Published extract of Intimation about the Board Meeting Schedule**  
**Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)**

**Dear Sir,**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper clipping intimating about the Board Meeting schedule on Friday, November 6, 2020 at 11.00 A.M. for considering the Unaudited Standalone Financial Results for quarter ended September 30, 2020 published in the following newspapers:-

1. Active Times
2. Mumbai Lakshadweep

We kindly request you to take the above said on record.

Thanking You,

Your faithfully

**For, Rose Merc Limited**

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

**Encl: Newspaper Cutting**



