

# 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:** January 29, 2018.

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on January 29, 2018, in terms of Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Pursuant to Second proviso to Regulation 30(6) of 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. on January 29, 2018, 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, which was commenced at 04:00 P.M. and concluded at 05:00 P.M have considered, approved and took on record the un-audited financial result of the Company for the quarter ended on December 31, 2017 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you

For, Rose Merc Limited

  
Viren Vora  
Director  
DIN: 01446499

