

# 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: June 29, 2020

**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 June 29, 2020, 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 June 29, 2020 (Monday), at the Register office of the Company Office No G -2, Ground Floor, Mangal Mahesh CHS, 14th Road, Khar (West) Mumbai - 400052, which was commenced at 02:00 P.M. and concluded at 03:10 P.M. have;

1. Considered, approved and took on record the Audited financial results for the Quarter and year ended on March 31, 2020 along with Audit Report (Unmodified Opinion) and Declaration by the company for the Audit Report with unmodified opinion as per Regulation 33 of Listing Regulations;
2. This is to inform that the board has accepted the resignation letter of Ms. Jaini Jain, Chief Financial Officer of the Company from the employment of the Company w.e.f June 29, 2020;
3. Appointment of Mr. Monil Shah as a Chief Financial Officer of the Company w.e.f June 29, 2020;
4. Appointment of M/s. Ankur Gandhi & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2019-20 in substitute of Mr. Murtuza Mandorwala & Associates, Practicing Company Secretary.

In line with the Circular No. SEBI/HO/GFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India the Company is not publishing the Financial Results in the newspaper.

# *Rose Merc. Limited*

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

**Thanking You,**

**For, Rose Merc Limited**

**Monil Shah**  
**Company Secretary & Compliance Officer**  
**(Membership No.:- ACS 59991)**