

Rose Merc. Limited

Regd. Office : No. 5, Mangaldeep CHS Ltd., Sector-4, Kalamboli, Navi Mumbai - 410 218.
Tel.: 022-60602179, Email : rmltd1985@gmail.com. CIN NO. : L24110MH1985PLC035078

Date: January 18, 2017

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2016.

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 Friday, January 27, 2017 at 11:00 A.M. at the Registered Office of the Company situated at Office No 5, Mangaldeep Chs, Sector-4, Kalamboli, Navi Mumbai - 410 218, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2016 as per Regulation 33 of the Listing Regulation.

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 January 19, 2017 to January 29, 2017 (both days inclusive).

Kindly take the same on your record and oblige us.

Thanking You

For, **Rose Merc. Limited**


Viren Vora

Director
DIN: 01446499

