

# Rose Merc. Limited

(CIN: L24110MH1985PLC035078)

Address: Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,  
New Panvel (West), Mumbai, Maharashtra- 410206, India

Email ID: [rmltd1985@gmail.com](mailto:rmltd1985@gmail.com) Web: [www.rosemercltd.com](http://www.rosemercltd.com) Tele: 022-60602179

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Date: February 24, 2023

To,  
The Corporate Relations Department,  
BSE Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code: 512115 : Scrip ID: ROSEMER**

**Subject: Prior Intimation of Board Meeting to be held on Friday, March 03, 2023**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of **Rose Merc Limited** is scheduled to be held on **Friday, March 03, 2023** at the registered office of the Company situated at Office No 12, Priyadarshani Roj Baza Soc, Sector – 10, Khanda Colony, New Panvel (West), Maharashtra - 410206, *inter alia*, to transact the following matters:

1. To consider the RML Employee Stock Option Scheme 2023 as proposed by the Compensation Committee for eligible directors and eligible employees of the Company subject to approval of the shareholders of the Company;
2. To approve the Notice of the General Meeting to be sent to shareholders of the Company;
3. To fix the date, time and venue of holding the General meeting of the shareholders;
4. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge receipt of the same.

Thanking You,  
Yours faithfully,

For Rose Merc Limited

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