

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: May 24, 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 May 24, 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)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 24, 2018, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 05:54 P.M., have

1. Considered, approved and took on record the audited financial result for the quarter and year ended on March 31, 2018 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;
2. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2018.

Kindly take the same on your record and oblige us.

Thanking you

For, Rose Merc Limited



Kirti Savla
Managing Director
DIN 02003878



Place: Mumbai