



**ROSE MERC
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM
CIN : L93190MH1985PLC035078

Date: January 11, 2024

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 Monday, January 15, 2024

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 **Monday, January 15, 2024** at the registered office of the Company situated at 15/B/4, New Sion CHS SIES College, Behind D Mart, Sion West, Mumbai, Maharashtra - 400022, *inter alia*, to transact the following matters:

1. To adopt the Postal Ballot Notice and related matters with reference to Issue of Securities as disclosed in the outcome of Board Meeting submitted on January 11, 2024.
2. 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

Vaishali Parkar Kumar
Executive Director
DIN: 09159108