

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 27, 2019

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 May 27, 2019, 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 May 27, 2019 (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 04:00 P.M. and concluded at 04:45 P.M. have;

1. Considered, approved and took on record the Audited financial results for the Quarter and year ended on March 31, 2019 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, Company Secretary and compliance officer of the Company from the employment of the Company w.e.f May 31, 2019;
3. Appointment of M/s. Murtuza Mandorwala & Associates, practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2018-19 and 2019-20.

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

Thanking You,

For, Rose Merc Limited


Kirti Savla
Managing Director
DIN: 02003878

