

# *Rose Merc. Limited*

(CIN: L24110MH1985PLC035078)

Address: Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,  
New Panvel (West), Mumbai, Maharashtra- 410206, India  
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To  
The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Date: February 06, 2023

**Sub: Published extract of Intimation about the Board Meeting Schedule**  
**Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper clipping Intimating about the Board Meeting schedule on Monday, February 13, 2023 at 04.00 P.M. for considering the Unaudited Financial Results for quarter ended December 31, 2022 published in the following newspapers: -

1. Active Times
2. Mumbai Lakshadweep

We kindly request you to take the above said on record.

Thanking You,

Your faithfully

**For, Rose Merc Limited**

**Kirti Savla**  
**Director**  
**DIN: 02003878**

**Encl: Newspaper Cutting**



