

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.comTele: 022-60602179

Date: 30 March 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Notice of Board Meeting to be held on April 6th, 2023.

Ref: Rose Merc Limited (Security Id/Code: ROSEMER/512115)

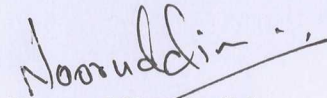
This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 6th April 2023 at 02.30 P.M. at the Registered Office of the Company situated at Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony, New Panvel (West), Mumbai-410206, Maharashtra, India to transact the following matters:

1. Discussion to acquire stake in Outcry Entertainment Group.
2. Any other business with permission of the Chairman.

Kindly take the same on your record and oblige us.

Thanking You.

For, Rose Merc Limited



Nooruddin Shaikh
Whole Time Director
DIN :09660481