ROSE INVESTMENTS LIMITED

Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400 020
Phone : 91 (22) 2201 7130 – 2201 5895
CIN No L65990MH1977PLC019985
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August 31, 2017

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
PJ Towers, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Intimation of Board meeting of the Company.
Ref: Stock Code –501154

With reference to the captioned subject this is to inform you that the meeting of the Board of Directors of Rose Investments Limited will be held on 5th September, 2017 to transact the following business:

1. To delist the securities from the BSE Limited (BSE)