



ROSELABS LIMITED

Regd. Off. : Sadiram Estate, 123/1, Saijpur Gopalpur, Pirana Road,
Ahmedabad - 382 405. Phone : 90999 16586, 2571 6338, 2573 1476

CIN L51909GJ1995PLC024905

Date: 06th June, 2015

To,
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai- 400001

Ref: Company Code: BSE: 535503; JSE: 5716

Sub: Outcome of Extra Ordinary General Meeting of Roselabs Limited.

Dear Sir,

With regard to above this is to inform you that an Extra Ordinary General meeting of Member was held today i.e. Saturday, 06th June, 2015 and the Member considered the following along with agenda:

1. Removal of M/s. Sunil Poddar & Co. as a Statutory Auditor of the Company and appointment of M/s. Ashok R Shah & Associates as an Auditor of the Company.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR ROSELABS LIMITED

AUTHORISED SIGNATORY

CC To,
The General Manager Listing
Jaipur Stock Exchange Limited
Indra Place, J.L.N. Marg
Malviya Nagar, Jaipur, 302 001