



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

REGD. OFFICE:

OFFICE NO.: A-9, B-1/04-05, GF, B WING,
BOOMERANG, CHANDIVALI FARM ROAD,
ANDHERI (E), MUMBAI - 400072.
M : +91 7226996805

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

Date: 31/08/2020

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : RAWEDGE / 541634

Subject : Newspaper Advertisement for Public Notice of 16th Annual General meeting
Reference No. : Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

With Reference to the Captioned subject and the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020; dated May 5, 2020, We are submitting herewith enclosed the Copies of Newspaper in respect of information regarding 16th Annual General Meeting scheduled to be held on Wednesday, 30th September, 2020 through Video Conferencing/ other Audio Visual Means (VC/OAVM). The Notice was published in "The Free Press Journal" English edition, Mumbai and "Navshakti" Marathi edition, Surat on August 30, 2020.

You are requested to kindly take the same on record.

Yours Faithfully,

For Raw Edge Industrial Solution Limited

Shaunakbhai Soni
Company Secretary & Compliance Officer
Place: Surat



Encl.: Copy of News paper

Your leading edge in raw materials

rawedge™**RAW EGDE INDUSTRIAL SOLUTIONS LIMITED**

CIN: L14219MH2005PLC240892

Registered office: Office No. A-9, B-1/04-05, Ground Floor, Boomerang, Chandivall Farm Road, Andheri East, Mumbai, Mumbai City, 400072 MH
M: +91 7226996805 | Email: info@rawedge.in | Website: www.rawedge.in**PUBLIC NOTICE - 16TH ANNUAL GENERAL MEETING**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 16th Annual General Meeting ('AGM'/Meeting) of Raw Egde Industrial Solutions Limited (the 'Company') will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'). The 16th AGM of the Members of the Company will be held at 11:00 A.M. (IST) on Wednesday, September 30, 2020 through VC/ OAVM facility provided by the National Securities Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM. The e-copy of 16th Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.rawedge.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 16th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'), as the case may be. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

REGISTRATION OF E-MAIL ADDRESSES

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 04, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically, and to receive login ID and password for remote e-Voting:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@rawedge.in. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@rawedge.in
2. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

UPDATION OF BANK ACCOUNT DETAILS

Shareholder(s) holding shares in dematerialized form are requested to notify changes in Bank details with their respective DPs.

For Raw Egde Industrial Solutions Limited

Sd/-

Shaunakbhai Soni

Company Secretary & Compliance Officer

Date : 29/08/2020

Place : Surat

