rawedge[°]

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:+917226996805 CORPORATE OFFICE:
02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.

M:+91 9724326805

Date: May 31, 2021

To.

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sir/Madam,

Scrip ID/Code

: RAWEDGE/541634

Subject

: Intimation of the Board Meeting of the Company for the Allotment of the

Bonus Shares

Reference No.

: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Saturday, June 05, 2021 at 06.00 P.M. at the Corporate Office of the Company situated at 02, Navkruti Apartment, B/H B.R. Designs, Near Lal Bunglow, Athwa Lines, Surat 395007 to transact the following major businesses:

1. To consider and allot the Bonus Equity Shares of Rs. 10/- each in a ratio of Rs. 1:5 i.e. One Equity Shares of Rs. 10/- each for every Five Equity Shares of Rs. 10/- each to the member eligible for such allotment as on Record Date i.e. June 04, 2021.

Kindly take same on your record and oblige us.

Thanking You,

For, Raw Edge Industrial Solutions Limited

Ricky Kapadia

Company Secretary & Compliance Officer

ACS No.: 60440 Place: Surat

Your leading edge in raw materials