



## 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: April 22, 2021

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

Dear Sir/Madam,

**Scrip ID/Code : RAWEDGE/541634**

**Subject : Outcome of Board Meeting held on today i.e. on April 22, 2021, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Thursday, April 22, 2021, at the corporate office of the Company situated at 02, Navkruti Apartment, B/H B.R. Designs, Near Lal Bunglow, Athwa Lines, Surat 395007, which was commenced at 11:30 A.M. and concluded at 12:28 P.M. have;

1. Considered & approved to Increase the Authorised Capital of the company from Rs. 09.00 crore to Rs. 10.10 Crore.
2. Considered & approved to change the Clause V - Authorised Capital of Memorandum of Association accordingly.
3. Considered & approved the Issue of Equity Shares by the way of Bonus Issue in ratio of 1:5[i.e. 1 (One) fully paid up equity shares for every 5 (Five) equity shares held].
4. Considered & approved the Migration of the Company from SME Platform of BSE Limited to BSE Limited Main Board.
5. Considered & approved the draft notice of Postal Ballot General Meeting
6. Considered & approved the appointment of Shri Ranjit Kejriwal, Practicing Company Secretary (Membership No. 6116, COP No. 5985) to act as the Scrutinizer for conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner.
7. The cut-off date will be Friday, April 23, 2021 for ascertaining the list of shareholders to whom the Notice of Postal Ballot will be sent and also for reckoning voting rights.

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*