



## 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: 16<sup>th</sup> April, 2021

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

Dear Sir/Madam,

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

**Subject : Intimation of Meeting of Board of Directors**

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 Thursday, 22<sup>nd</sup> April, 2021 at 11.30 A.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 Increase the Authorised Capital of the company from Rs. 09.00 crore to Rs. 10.10 Crore.
2. To change the Clause V - Authorised Capital of Memorandum of Association accordingly.
3. To consider and approve 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. To consider and approve the Migration of the Company from SME Platform of BSE Limited to BSE Limited Main Board.
5. To consider and approve notice of Postal Ballot General Meeting to seek approval for the above mentioned items as recommended by Board.
6. To appoint the Scrutinizer for the Postal Ballot Process.
7. Any other business as Board deem fit to discuss, with the permission of the Chairman.

In this connection, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for all directors, officers, designated employees and immediate relatives of respective persons aforementioned from 1<sup>st</sup> April, 2021 till 48 hours after announcement of audited financial results for the half year and year ended 31<sup>st</sup> March, 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*