



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

02nd November, 2020

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip Code: RAWEDGE | 541634

Sub: Outcome of Board Meeting of Raw Edge Industrial Solutions Limited

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of Board of Directors was held today i.e. on 02nd November, 2020, at Corporate Office of the Company situated at 02, Navkruti Apartment, B/H B.R. Designs, Near Lal Bungalow, Athwa Lines, Surat 395007 at 03:00 p.m. have inter alia, discussed and approved the following businesses:


1. Resignation of Mr. Prashant Suresh Agarwal from the post of Compliance officer w.e.f. 02/11/2020.
2. Mr. Ricky Pankajkumar Kapadia has been appointed as Company Secretary and Compliance Officer of the Company with effect from 02/11/2020.

The Board Meeting concluded at 5 :30 p.m.

This is for your information and record.

Thanking You.

Yours faithfully
For Raw Edge Industrial Solutions Limited


Bimalkumar Rajkumar Bansal
Managing Director
DIN: 00029307



Your leading edge in raw materials