



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

REGD. OFFICE:

B1-401, B WING, BOOMERANG,
CHANDIVALI FARM ROAD,
ANDHERI EAST, MUMBAI - 400072.
M : +91 9724306856

CORPORATE OFFICE:

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

Date: 5th August, 2022

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

Script ID/ Code : RAWEDGE / 541634
Subject : Intimation of Notice of Board Meeting to be held on 12th August, 2022
Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2022 at 04:00 P.M. at the Corporate Office of the Company situated at 02, Navkruti Apartment, B/H B. R. Designs, Near Lal Bungalow, Athwa Lines, Surat 395007, inter-alia, to consider following major businesses:

1. To consider and approve the standalone unaudited financial results along with limited review report thereon for the quarter ended on 30th June, 2022.
2. To decide day, date, time and venue of 18th Annual General Meeting of the Company and to approve the draft notice of AGM.
3. To consider and decide book closure date and cut-off date for e-voting purpose.
4. To Appoint Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of E-voting in AGM.
5. To consider and approve the Directors Report for the year ended March 31, 2022.
6. To consider and approve Annual Report for financial year 2021-2022.

Kindly take the above information on record and oblige.

Thanking you.
Yours Faithfully,

For Raw Edge Industrial Solutions Limited

Ricky Kapadia
Company Secretary & Compliance Officer
ACS No.: 60440
Place: Surat

