



## 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: 21<sup>st</sup> November, 2023

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

**Script ID/ Code** : RAWEDGE / 541634

**Subject** : Notice of Board Meeting to be held on 28<sup>th</sup> November, 2023

**Reference No.** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 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 Tuesday, 28<sup>th</sup> November, 2023 at 02:00 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 the appointment of Mr. Prashant Suresh Agarwal (DIN : 10394966) as an Additional Executive Director of the Company, liable to retire by rotation.
2. To accept the resignation of Mr. Sourabh Bimalkumar Bansal (DIN : 00527233) from the post of Non-Executive Director of the Company.
3. To decide day, date, time and venue of 09<sup>th</sup> Extra-Ordinary General Meeting (EGM) of the Company and to approve it's draft notice.
4. To consider and decide book closure date and cut-off date for e-voting purpose.
5. To Appoint Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of E-voting in EGM.

Kindly take the above information on record and oblige.

Thanking you.  
Yours Faithfully,  
**For Raw Edge Industrial Solutions Limited**

**Harsh Vimal Soni**  
Company Secretary & Compliance Officer  
ACS No.: 71200  
Place: Surat