



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: 26/08/2021

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

Script ID/Code : RAWEDGE / 541634

Subject : Outcome of Board Meeting of the Company held on 26th August, 2021

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

Dear Sir/Madam,

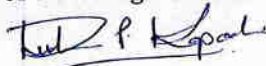
The Board of Directors of the company at their Meeting held on Thursday, 26th August, 2021 at 01:00 P.M. at the Corporate office of the Company situated at 02, Navkruti Apartment, B/H B. R. Designs, Near Lal Bungalow, Athwa Lines, Surat 395007 Gujarat, have *interalia* discussed and approved following major businesses:

1. Appointed Mrs. Rachana Agarwal (DIN: 08081299) as an Additional Independent Director of the Company w.e.f. 26th August, 2021 and will be regularized to be appointed as an Independent Director of the Company in ensuring AGM.
2. Accepted resignation of Mrs. Archana Mittal (DIN: 08065197) from the post of Independent Director of the Company w.e.f. 26th August, 2021.
3. Re-constituted various Committees of the Board of Directors of the Company.
4. Annual General Meeting of the members of the Company will be called upon and held Through Video Conferencing (VC) or Other Audio Visual Means (OACM) on Friday, 24th September, 2021 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the Company.
5. Book closure dates would be from Saturday, 18th September, 2021 to Friday, 24th September, 2021 and cutoff date would be Friday, 17th September, 2021 for e-voting purpose.
6. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and e-voting system during 17th AGM of the Company. The e-voting facility shall start from Tuesday, 21st September, 2021 at 09.00 A.M. and shall end on Thursday, 23rd September, 2021 on 05.00 P.M.
7. Considered and approved the Directors Report for the year ended March 31, 2021.
8. Considered and approved Annual Report for financial year 2020-2021.

The Board meeting concluded at 02.00 P.M.

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
Encl.: As above



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