



## 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

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,9  
Mumbai-400001

Date: -12<sup>th</sup> August, 2019

Dear Sir/Madam,

*Scrip ID/ Code: RAWEDGE | 541634*

**Sub: Intimation of Board Meeting to be held on 20<sup>th</sup> August, 2019.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 **Tuesday, 20<sup>th</sup> August, 2019 at 04:00 p.m.** at the Registered Office of the Company situated at Office No. A-9, B-1/04-05, Ground Floor, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai Mumbai City Mh 400072 In, inter-alia, to consider:

1. To consider and approve the Directors Report for the year ended March 31, 2019.
2. To consider and approve Annual Report for financial year 2018-19.
3. To take note of the resignation of M/s. Pamita Doshi & Co., as Statutory Auditor. Pamita Doshi & Co. have resigned stating the reason that due to their personal engagement and more indication towards other areas of consultation in GST etc. they are not able to conduct the audit of large companies.
4. To appoint M/s Shivangi Parekh & Co., Chartered Accountants as a Statutory Auditor of the Company.
5. To decide day, date, time and venue of 15<sup>th</sup> Annual General Meeting of the company and to approve the draft notice of AGM.
6. To consider and decide book closure date and cutoff date for e-voting purpose.
7. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM.
8. To revise the policies of the company.
9. Any other matter with the permission of chairman.

Kindly take the above information on record.

Thanking You.

Yours faithfully

**For Raw Edge Industrial Solution Limited**

  
**SHAUNAKBHAÏ SONI**  
Company Secretary & Compliance Officer



Place: Surat

*Your leading edge in raw materials*