



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: 18th August, 2021

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 26th August, 2021.

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 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 Bunglow, Athwa Lines, Surat 395007, inter-alia, to consider following major businesses:

1. To appoint Mrs. Rachana Agarwal (DIN: 08081299) as an Additional Independent Director of the Company.
2. To accept resignation of Mrs. Archana Mittal (DIN: 08065197) from the post of Independent Director of the Company.
3. To Re-constitute various Committees of the Board of Directors of the Company.
4. To decide day, date, time and venue of 17th Annual General Meeting of the Company and to approve the draft notice of AGM.
5. To consider and decide book closure date and cut-off date for e-voting purpose.
6. To Appoint Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of E-voting in AGM.
7. To consider and approve the Directors Report for the year ended March 31, 2021.
8. To consider and approve Annual Report for financial year 2020-2021.

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



Your leading edge in raw materials