



# 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

02<sup>nd</sup> September, 2020

To

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

Dear Sir/Madam,

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

**Sub:** Intimation of Board Meeting to be held on 10th September, 2020

**Reference:** Regulation 29 of 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 **Thursday, 10<sup>th</sup> September, 2020 at 11:00 A.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:

1. To consider the Resignation of Mr. Shaunakbhai Soni, Company Secretary and Compliance Officer of the company.
2. To Appoint Mr. Prashant Suresh Agarwal as a Compliance Officer of the Company.

Further in accordance with the Code of Conduct for Prevention of Insider Trading framed by the company pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will be closed for all Directors, Officers and designated employees of the company and would be open after 48 hours of the announcement.

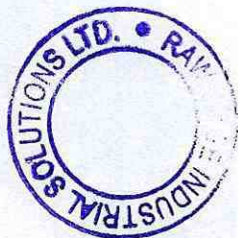
Kindly take the above information on record.

Thanking You.

Yours faithfully

**For Raw Edge Industrial Solutions Limited**

Bimalkumar Rajkumar Bansal  
Managing Director  
DIN: 00029307



Place: Surat

*Your leading edge in raw materials*