



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

REGD. OFFICE:

47, GROUND FLOOR, CITI MALL,
NEW LINK ROAD, ANDHERI (W),
MUMBAI - 400053
M : +91 7226996805

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

August 13, 2018

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

Script Code: 541634

Sub: Intimation of Notice of Board Meeting to be held on 21st August, 2018

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation 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, 21st August, 2018 at 11:30 AM** at the Corporate Office of the Company at 02 Navkruti Apartment, B/H B. R. Designs, Near Lal Bungalow, Athwalines, Surat – 395007 to transact the following businesses:

1. To inter-alia consider and approve the standalone audited financial results for the year ended as on 31.03.2018.
2. To consider and approve Director's Report with Annexure for the Financial Year 2017-18.
3. To fix date, time and venue of 14th Annual General Meeting of the Company and approve the draft notice of AGM.
4. To fix the book closure date and Cut -off date for e-voting purpose.
5. To appoint Scrutinizer for conducting voting of 14th Annual General Meeting.
6. To enter into a Tripartite Agreement for availing services of electronic voting platform of NSDL.
7. Any other business with the permission of the chair.

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 from the 13th August, 2018 and would be open after 48 hours of the announcement of financial results of the company to the public.

Kindly take the above information on record and oblige.

**Yours Faithfully,
For Raw Edge Industrial Solutions Limited**


**Miss Jyoti Chitlangiya
Company Secretary**



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