



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: June 05, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip ID/Code : RAWEDGE/541634

Subject : Outcome of the Board Meeting of the Company for the Allotment of the Bonus Shares

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

Pursuant to Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e June 05, 2021, at the Corporate Office of the Company situated at 02, Navkruti Apartment, B/H B.R. Designs, Near Lal Bunglow, Athwa Lines, Surat 395007, which was commenced at 06:00 P.M. and concluded at 06:50 P.M. The Following business has been transacted at the meeting of Board of Directors;

1. To Allot the Bonus Equity Shares to the Existing Share Holders on record date in ratio of 1:5 i.e. One Equity Shares of Rs. 10/- each for every Five Equity Shares of Rs. 10/- each.

As part of the aforesaid allotment 3 bonus equity shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to Mrs. Shweta Bansal as a trustee appointed by the Board. The trustee will off market transfer such equity shares in the demat account of eligible members in proportion to their respective fractional entitlements.

The requisite information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

Kindly take the aforesaid information on your record and oblige us.

Thanking You,
For, Raw Edge Industrial Solutions Limited

Ricky Kapadia
Company Secretary & Compliance Officer
ACS No.: 60440
Place: Surat



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Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for Issue of Bonus Issue:

Sr. No.	Particulars	Details	
1	whether bonus is out of free reserves created out of profits or share premium account	The Bonus issue will be made out of Reserve and Surplus.	
2	bonus ratio	Bonus Shares in the proportion of 1 (One) new fully paid-up equity share of ₹ 10/- (Rupees Ten only) each for every 5 (Five) existing fully paid-up equity shares of ₹ 10/- (Rupees Ten only) each.	
3	details of share capital - pre and post bonus issue	Pre Issue Bonus Share	Post Bonus Issue Bonus Share
		83,82,000 shares of Rs. 10 each aggregating to Rs. 8,38,20,000/-	1,00,58,400 shares of Rs. 10 each aggregating to Rs. 10,05,84,000/-
4	free reserves and/ or share premium required for implementing the bonus issue;	Rs. 1,67,64,000/- (Rupee One Crore Sixty Seven Lakh Sixty Four Thousand Only) required for implementing the bonus issue.	
5	free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Free Reserves, Securities Premium Account and Retain earning available for capitalization as on March 31, 2020 is Rs. 14.98 Crores and as on March 31, 2021 is Rs. 14.37 Crores.	
6	whether the aforesaid figures are audited	The figures aforesaid for 31.03.2020 is Audited and for 31.03.2021 is Unaudited.	
7	estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board Meeting	



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