



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

Date: 24/12/2018

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code: RAWEDGE/541634

Subject : Proceedings of Board Meeting of the Company held on December 24, 2018

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

Dear Sir/ Madam,

The decisions and the outcome of the meeting of the Board of Directors (BOD) of the Company held on Monday, 24th December, 2018 at 03:00 P.M. at its Corporate Office situated at 02, Navkruti Apartment, B/h B. R. Designs, Near Lal Bungalow, Athwa Lines, Surat - 395007 Gujarat, is as follow:

1. Mr. Pradeepkumar Rameshkumar Goyal (DIN: 08305571) is appointed as an Additional Independent Director of the company.
2. Mr. Punitkumar Vijaykumar Agarwal (DIN: 00021266) has resigned from the post of Director of the company.
3. Re-constituted Audit Committee by appointment of Mr. Pradeepkumar Rameshkumar Goyal as chairman of the committee.
4. Re-constituted Nomination & Remuneration Committee by appointment of Mr. Pradeepkumar Rameshkumar Goyal as chairman of the committee.
5. Re-constituted Stakeholders, Shareholders and Investors Grievance Committee by appointment of Mr. Pradeepkumar Rameshkumar Goyal as member of the committee.

The Meeting of Board of Directors of the Company was concluded on 3:30 P.M.

This is for your information and record.

Yours Faithfully,

For **Raw Edge Industrial Solutions Limited**

Jyoti Chitlangiya
(Company Secretary and Compliance Officer)
PLACE: SURAT



Your leading edge in raw materials