



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: 30.08.2018

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30.08.2018

Script Code: 541634

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on **Thursday, 30th August, 2018** at 3:30 PM at shorter notice at the corporate office of the company at 02, Navkruti Apartment, B/h B.R. Designs, Near Lal Bunglow, Athwalines, Surat - 395007 have discussed and approved the following decisions:

1. Unwillingness of M/s Pradeep K. Singhi and Associates to continue as Statutory Auditor of the Company after the ensuing AGM.
2. To Propose the appointment of M/s Pamita Doshi & Co. as Statutory Auditor of the Company for members approval at the ensuing AGM in place of M/s Pradeep K. Singhi and Associates.
3. Considered and approved the updation in the notice of AGM approved on 21.08.2018

The Board meeting commenced at 3.30 P.M. and concluded at 4.00 P.M.

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
For Raw Edge Industrial Solutions Limited


Jyoti Chitlangiya
Company Secretary



Your leading edge in raw materials