



## 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: 21.08.2018

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 21.08.2018**

**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 Tuesday, August 21, 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 have discussed and approved the following decisions:

1. Considered and approved the standalone audited financial results for the year ended as on 31.03.2018.
2. Considered and approved Director's Report with Annexure for the Financial Year 2017-18.
3. Considered and approved notice of 14<sup>th</sup> Annual General Meeting to be held on Thursday, 27<sup>th</sup> September, 2018 at B-1/04-05, Ground Floor, B Wing, Boomerang, Chandevali Farm Road, Andheri East, Mumbai, Maharashtra-400072.
4. Decided to close the register of members of the company from Saturday, 22<sup>nd</sup> September, 2018 to Thursday, 27<sup>th</sup> September, 2018.
5. Decided Friday, 21<sup>st</sup> September, 2018 as the cut-off date for the purpose of e-voting. Members whose names are appearing on the register of members as on 21/09/2018 shall be eligible for e-voting. E-voting will start from Monday, 24<sup>th</sup> September, 2018 and will end on Wednesday, 26<sup>th</sup> September, 2018.
6. Appointment of Mr. Ranjit Kejriwal, Practicing Company Secretary as a scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during the 14<sup>th</sup> AGM of the Company.
7. Approved the tripartite agreement for availing services of electronic voting platform of NSDL.
8. Considered and approved various policies applicable to the Company.

The Board meeting commenced at 11.30 A.M. and concluded at 6:45 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*