

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

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

Script ID/ Code: RAWEDGE/541634

Subject : Proceedings of 14th Annual General Meeting of the Company held on 27th September, 2018

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

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 14th Annual General Meeting of RAW EDGE INDUSTRIAL SOLUTIONS LIMITED was held on Thursday 27th September, 2018 at the B-1/04-05, Ground Floor, B – Wing, Boomerang, Chandevali Farm Road, Andheri East, Mumbai, Maharashtra - 400072 at 11:00 A.M.

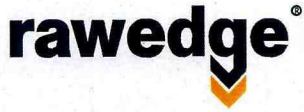
The shareholders of the company had considered and transacted the following ordinary businesses:

1. Approved and adopted the Audited Balance Sheet as at 31st March, 2018 and Profit & Loss Account for the year ended on that date together with the report of Board of Directors & Auditors' thereon.
2. Considered the re-appointment of Mr. Siddharth Bimal Bansal, Non – Executive Director (DIN – 01553023), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.
3. Considered the appointment of M/s. Pamita Doshi & Co. as Statutory Auditors of the Company for the period of 5 years at such remuneration as may be determined by the Board of Directors of company.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE SME in due course.

The Annual General Meeting Commenced at 11:00 A.M. and Concluded at 11:30 A.M.

Your leading edge in raw materials



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

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You,

Jyoti Chitlangiya
(Company Secretary & Compliance Officer)
Place - Mumbai



Your leading edge in raw materials