



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

Sub: Submission of Calendar of events for Postal ballot Security Code: 541634

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot.

The calendar of events is as under:

Calendar of Events for postal ballot

Sr. No.	Events	Day & Date
1.	Intimation to stock exchanges regarding convening of board meeting.	Friday, April 16, 2021
2.	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot.	Friday, April 16, 2021
3.	Date of Board resolution authorizing Managing Director and/or the Company Secretary and Compliance Officer to be responsible for the entire poll process and appointing the Scrutinizer, approval of draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners.	Thursday, April 22, 2021
4.	Date of appointment of Scrutinizer.	Thursday, April 22, 2021
5.	Filing of Outcome of Board Meeting for Postal Ballot on BSE	Thursday, April 22, 2021
6.	Cut-off date for ascertaining the list of shareholders/members to whom the notice of Postal Ballot will be sent and also for reckoning voting rights.	Friday, April 23, 2021
7.	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form.	Saturday, April 24, 2021
8.	Postal Ballot Notice to be displayed on the Company's website	Saturday, April 24, 2021
9.	Date of commencement of Postal Ballot Voting & E-Voting	Monday, April 26, 2021
10.	Date of Closure of Postal Ballot Voting & E-Voting	Tuesday, May 25, 2021
11.	Last date for receiving Postal Ballot papers by Scrutinizer	Tuesday, May 25, 2021
12.	Submission of the Postal Ballot Report to the Chairman by the Scrutinizer	On or before Thursday, May 27, 2021
13.	Date of declaration of the Result by the Managing Director or other Directors authorized by the Board	On or before Thursday, May 27, 2021
14.	Date of declaration of result along with Scrutinizer's Report of the Postal Ballot at the registered office of the company and to: - Inform the Stock Exchange, i.e.BSE; and - display on the website of the Company	On or before Thursday, May 27, 2021
15.	Date of returning the Ballot papers, register required to be maintained by the Scrutinizer and other related papers to the Managing Director and/ or Executive Director by the Scrutinizer.	Friday, June 04, 2021

Thanking You,
For, Raw Edge Industrial Solutions Limited


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



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