



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

REGD. OFFICE:

B1-401, B WING, BOOMERANG,
CHANDIVALI FARM ROAD,
ANDHERI EAST, MUMBAI - 400072.
M : +91 9724306856

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

Date: 04th May, 2023

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

Script ID/ Code : RAWEDGE / 541634

Subject : Intimation of Notice of Board Meeting to be held on 12th May, 2023.

Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th May, 2023 at 04:00 P.M. at the Corporate Office of the Company situated at 02, Navkruti Apartment, B/H B. R. Designs, Near Lal Bungalow, Athwa Lines, Surat 395007, inter-alia, to consider following major businesses:

1. To consider and approve the standalone audited financial results along with Audit Report thereon for the quarter and year ended on 31st March, 2023.
2. To re-appoint M/s. Mayank Shah & Co., Chartered Accountants (FRN: 122135W) as an Internal Auditor of the Company for a period of five years from F.Y. 2023-24 to 2027-28.

Kindly take the above information on record and oblige.

Thanking you.
Yours Faithfully,

For Raw Edge Industrial Solutions Limited

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