



## 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: 26<sup>th</sup> October, 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 03<sup>rd</sup> November, 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, 03<sup>rd</sup> November, 2023 at 02:00 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 unaudited financial results along with limited review report thereon for the quarter and half year ended on 30<sup>th</sup> September, 2023.

Kindly take the above information on record and oblige.

Thanking you.  
Yours Faithfully,  
**For Raw Edge Industrial Solutions Limited**

**Harsh Vimal Soni**  
Company Secretary & Compliance Officer  
ACS No.: 71200  
Place: Surat