



## RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

March 04, 2019

**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, Fort,  
Mumbai-400001

Dear Sir,

**Sub: Intimation of Board Meeting of Raw Edge Industrial Solutions Limited**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

***Scrip Code: 541634***

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 **Monday, 11<sup>th</sup> March, 2019 at 04:00 PM.** at the Corporate Office of the Company situated at 02, Navkruti Apartment, B/H B. R. Designs, Near Lal Bunglow, Athwa Lines, Surat 395007, inter-alia, to consider:

1. Resignation of Ms. Jyoti Chitlangiya as Company Secretary and Compliance officer.
2. Appointment of Mr. Shaunakbhai Soni as Company Secretary and Compliance officer.

Kindly take the above information on record.

Thanking You.

Yours faithfully

**For Raw Edge Industrial Solutions Limited**

**Bimalkumar Rajkumar Bansal**  
Managing Director  
DIN: 00029307



*Your leading edge in raw materials*