



## 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

Date: 17/12/2018

To,  
BSE LIMITED  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
Mumbai- 400 001.

Script ID/ Code: RAWEDGE/541634

Subject : Intimation of Notice of Board Meeting to be held on 24<sup>th</sup> December, 2018.

Dear Sir/ Madam,


This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24<sup>th</sup> December, 2018 at 03:00 P.M. at its Corporate Office situated at 02, Navkruti Apartment, B/h B. R. Designs, Near Lal Bungalow, Athwa Lines, Surat - 395007 Gujarat, inter alia, to transact following Businesses:

1. To consider appointment of Mr. Pradeepkumar Rameshkumar Goyal as an Additional Independent Director of the Company.
2. To consider Resignation of Mr. Punitkumar Vijaykumar Agarwal, Independent Director of the Company.
3. To Re-constitute Audit Committee.
4. To Re-constitute Nomination & Remuneration Committee.
5. To Re-constitute Stakeholders, Shareholders and Investors Grievance Committee.
6. Any Other business with the permission of chair.

This is for your information and record.

Yours Faithfully,

For Raw Edge Industrial Solutions Limited

  
Jyoti Chitlangiya  
(Company Secretary and Compliance Officer)



PLACE: SURAT

*Your leading edge in raw materials*