

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

21th August, 2020

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Dear Sir/Madam,

Scrip ID/ Code: RAWEDGE / 541634

Sub: Intimation of Board Meeting to be held on 28th August, 2020.

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

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, 28th August, 2020 at 11:00 A.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:

1. To consider and approve the Directors Report for the year ended March 31, 2020.
2. To consider and approve Annual Report for financial year 2019-2020.
3. To decide day, date, time and venue of 16th Annual General Meeting of the company and to approve the draft notice of AGM.
4. To consider and decide book closure date and cut-off date for e-voting purpose.
5. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM.
6. Any other matter with the permission of chairman.

Kindly take the above information on record.

Thanking You.

Yours faithfully

For Raw Edge Industrial Solution Limited



SHAUNAKBHAI SONI

Company Secretary & Compliance Officer



Place: Surat

Your leading edge in raw materials