



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

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

26th October, 2020

To
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Scrip Code: RAWEDGE | 541634

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

Ref: Regulation 29 of 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 **Monday, 02nd November, 2020 at 03:00 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:

1. Resignation of Mr. Prashant Suresh Agarwal from the post of Compliance officer.
2. Appointment of Mr. Ricky Pankajkumar Kapadia 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