



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

June 22, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip ID/ Code : RAWEDGE/541634

Subject : Intimation of notice of Board Meeting to be held on 30.06.2020

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 Tuesday, 30th June, 2020 at 05:00 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 transact following major businesses:

1. To consider and approve the standalone audited financial results along with Audit report thereon for the half year and year ended on 31st March, 2020.
2. To consider and transact any other business with the permission of the Chair.

Kindly take the above information on record and oblige.

**Yours Faithfully,
For Raw Edge Industrial Solutions Limited**

**Shaunakbhai Soni
Company Secretary & Compliance Officer**



Place : Surat

Your leading edge in raw materials