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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

Date: 28/08/2019

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400 001.

Script ID/ Code : RAWEDGE / 541634

Subject

: Intimation of Newspaper Advertisement of Notice of 15th Annual

General meeting, Book Closure and E-Voting

Reference No.

Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement)

Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Wednesday, 28th August, 2019 regarding 15th Annual General Meeting, Book Closure and E-voting.

1. English Language: "Business Standard" dated 28th August, 2019

2. Regional language: "Mumbai Lakshadeep" dated 28th August, 2019

You are requested to kindly take the same on record.

Yours Faithfully,

For Raw Edge Industrial Solution Limited

Shaunakbhai Soni

Company Secretary & Compliance Officer

Place: Surat

Your leading edge in raw materials

Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 12th September 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990 The facility of casting votes on the resolutions contained in the Notice of AGM through

ballot paper shall be made available at the AGM venue. The members attending the meeting and holding shares as on cut-off date of 12th September 2019 who had not cast their vote by remote e-voting will be eligible to exercise their right to cast vote at the

meeting through ballot paper.

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In case of any queries/grievances, you may refer to the Frequently Asked Question (FAQs) for Shareholders and e-Voting user manual available at downloads section of www.evoting.nsdi.com or contact National Securities Depository Limited, Trade World 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbal 400 013 or contact at toll free no.: 1800-222-990.

Record Date for AGM and Dividend: The final dividend on equity shares, if declared at the AGM will be credited/despatched within thirty days from the date of AGM to those members whose names appear on the Company's Register of Members as on Record Date i.e., 12th September 2019. In respect of the shares held in dematerialised form the dividend will be paid to the members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners as on record data i.e., 12th September 2019.

For HeidelbergCement India Ltd Rajesh Relag Legal Head & Company Secretary

Place : Gurugram Date . 27th August, 2019

neglected to repay the outstanding dues or regularize the above ac our repeated requests

You have violated the terms of sanction and also made the account irregular and as a consequence the account has become a non-performing asset and has been classified by our bank as such, as per RBI guidelines on 30.04.2019.

A sum of Rs. 11,34,971/- (Rupees Eleven Lakhs Thirty Four Thousand Nine Hundred Seventy One Only) has become due and outstanding as on 08.05.2018 inclusive of up to date interest in the above account.

By this notice, you are hereby called upon to discharge the entire liability as on date and also future interest thereon, along with cost, charge and expenses, to us as Secured Creditor within 60 days from the date of this notice, failing which the bank shall be constrained to exercise all or any of our right(s) conferred under Sec. 13 (4) and other provisions of the above Act

Please take notice that in terms of Sec.13 (13) of the said Act, you shall not after receipt of this Notice, transfer by way of sale / lease or otherwise, any of the secured assets above referred to, without prior written consent of our bank. You are also put on Notice that any contravention of the injunction / restraint as provided under the said

Act is an offence

Your attention is invited to the provision of section 13(8) of the act, in respect of the time available, to redeem the secured assets.

10. This Notice is issued without prejudice to any other rights available to our bank under the above Act and / or any other law in force.

Authorised Officer, Allahabad Bank

Head Office: 2, N. S. Road, Kolkata - 700001

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Raw Edge Industrial Solutions Limited

CIN: L14219MH2005PLC240892

Regd Office: Office No. A-9, B-1/04-05, Ground Floor, B Wing, Boomerang, Chandevall Farm Road, Andheri East, Mumbei, Maharashtra-400072 Email: info@rawedge.in Website: www.rawedge.in Tel: 91-72269 96805

AGM NOTICE

Notice is hereby given that the Annual General Meeting of the Members of Raw Edge Industrial Solutions Limited will be held on Monday, 23rd September, 2019 at 11:00 A.M. at the registered office of the company at Office No. A-9, B-1/04-05, Ground Floor, B Wing, Boomerang, Chandevali Farm Road, Andheri East, Mumbai, Maharashtra-400072 to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Tuesday 17th September, 2019 to Monday 23rd September, 2019 (both day inclusive) for the purpose of AGM. The Cut off date for providing E-voting is 16th September, 2019.

All the members are hereby informed that:

- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website http://rawedge.in/ Physical copies of the Notice of AGM have been sent to all the members at their registered address. The dispatches of Notice of AGM have been completed.
- 2. Members holding shares either in physical form or in dematerialized form, as on the cutoff date of 16th September 2019, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting". All the members are informed that:
- The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means
- The remote e-voting shall commence on Friday, the 20th day of September, 2019 at 9:30 hrs.;
- iii. The remote e-voting shall end on Sunday, the 22nd day of September, 2019 at 17:00
- lv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16th September, 2019.
- Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 16th September, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote
- vi. Members may note that: (a) the remole e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper
- vii. In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in.

For Raw Edge Industrial Solution Limited

Shaunakbhai Soni

इलाहाबाद बेंक A ALLAHABAD BANK

VIRAR (WEST) BRANCH Shor No. 4 to 7, Manibal Gopal Residency, Near New Viva College, Near D' Mart, Virar (West), Palghar - 401303

Ref: ZOMUM/Recovery/181

Regd. AD

Date: 05.07,2019

1. M/s. Shree Harl Tours & Travels, Prop.: Ms. Kumakshi R Dhakan, 234, I Wing, Veena

Saraswati CHS, Vasai Naliasopara Link Road, Vasai (East), Palghar - 401208.

2. Wis. Shree Hari Tours & Travels, Prop.: Ms. Kumakshi R Dhakan, G 3/10, Building No 8, HDIL Industrial Park, Chandansar, Virar (East), Vasai, Paighar - 401305.

Re: Notice issued under section 13(2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

A/c.: M/s. Shree Hari Tours & Travels (Under Commercial Vehicle Finance) The undersigned, being the Authorised Officer of the Aliahabad Bank, Zonal Office, Mumbai appointed / designated under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "Act") do hereby issue this notice to you as under

That you have availed the following loans / credit facilities from our bank through Our

Virar Branch Irolli ulite to ulite thate above decount				
LIMIT	Outstanding with up to date interest as on 05.07.2019			
Rs. 5,75,000/- (TL-ABC Com/Veh Micro)	Rs. 3,52,281/-			

In consideration of the credit facilities availed by you in the above account and to secure repayment of the said loan/credit facilities availed by you have executed various documents whereby and where under you, you have created charge / mortgage hypothecation / assignment over your / firm's / company's movable / immovable

properties assets in favour of the bank in the above account.
The details of the assets / properties hypothecated / assigned / charged / mortgaged to our bank in the above account are given hereunder.

Primary Security:

Maker's Name	CONTRACTOR OF THE PARTY OF THE	Registration No.	Engine No.	Chasis No.
Hyundai Motor	Xcent CRDI	MH-48-F-2996	D3FAGM118146	MALA741DLGM 192623
India Ltd.	SBSIV	The same of		102000

- Though the said loan is already due for repayment, you have failed and / or neglected to repay the outstanding dues or regularize the above account/s in spite of our repeated requests
- You have violated the terms of sanction and also made the account irregular and as a consequence the account has become a non-performing asset and has been classified by our bank as such, as per RBI guidelines on 27.06.2019.

 A sum of Rs. 3,52,281/- (Rupees Three Lakhs Fifty Two Thousand Two Hundred
- Eighty One Only) has become due and outstanding as on 05.07.2019 inclusive of up to date interest in the above account.
- By this notice, you are hereby called upon to discharge the entire liability as on date and also future interest thereon, along with cost, charge and expenses, to us as Secured Creditor within 60 days from the date of this notice, failing which the bank shall be constrained to exercise all or any of our right(s) conferred under Sec.13 (4) and other provisions of the above Act.
- 8. Your attention is invited to the provision of section 13(8) of the act, in respect of the time available, to redeem the secured assets.

 Please take notice that in terms of Sec.13 (13) of the said Act, you shall not after
- receipt of this Notice, transfer by way of sale / lease or otherwise, any of the secured assets above referred to without prior written consent of our bank. You are also put on Notice that any contrarention of the injunction / restraint as provided under the said Act
- 10. This Notice is assued without prejudice to any other rights available to our bank under the above of and or any other law in force.

 Yours Faithfully Yours Faithfully, Sdl

Authorised Officer, Allahabad Bank

Head Office: 2, N. S. Road, Kolkata - 700001

Date: 27/08/2019 Place: Surat

Company Secretary & Compliance Officer

बुधवार, ाद. २८ आगस्ट २०१५

आणि लाभाश डेटुगाकरिता शुक्रवार, २० सप्टेंबर, २०१९ ते गुरुवार, २६ सप्टेंबर, २०१९ (दोनही दिवस स पर्वत कंपनीचे क्रुप्टरच नींद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात वेतील.

मोरारका फायनान्स लिमिटा

विकाण: मुंबई विकास: २०.०८.२०१९

हिमगौरी सुमें कंपनी सचिव व सक्षम आं

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रॉ एज इंडस्ट्रीयल सोल्युशन्स लिमिटेड

सीआवएन: एलर्र ४२१९एमएच२००५पीएलसी२४०८९२ नोंदणी कार्यालय: कार्यालय क्र.ए-९, बी-१/०४-०५, तळमजला, बी विंग, बुमरंग, चाटिव फार्म रोड, अंधेरी (पुर्व), मुंबई, महाराष्ट्र-४०००७२: दूर:११-७२२६१९६८०५, ई-मेल: info@rawedge.in वेबसाईट: www.rawedge.in

एजीएम नोटिस

नोटीस त्याद्वारे दिलेले आहे की रॉ एज इंडस्ट्रीयल सोल्युशन्स लिमिटेडचे सभासदांची वा सर्वसाधारण सभा सोमवार, २३ सप्टेंबर, २०१९ रोजी स.११:००वा. कंपनीचे नोंदणीकृत कार्योत् कार्योत्त्य क्र.ए-९, बी-१/०४-०५, तळमजला, बी विंग, बुमरेंग, चांद्रेवली फार्म रोड, अंधेरी (च मुंबई, महाराष्ट्र-४०००७२ येथे व्यवसायातील व्यवहाराची विमर्ष करण्याकरिता होणार आहे.

वुक क्लोजर नोटीस आणि ई-व्होटिंग

कंपनीच्या सर्व समभागधारकांना कळविण्यात थेते की कंपनीचे सदस्य नोंदणी मंगळवार, १७ सटेव २०१९ ते सोमवार, २३ सप्टेंबर, २०१९ (दीन्ही दिवस समावेशक) एजीएमच्या प्रयोजनार्थ बंद राही ई-मतदानासाठी कट ऑफ तारीख १६ सप्टेंबर, २०१९ आहे.

सर्व सदस्यांना याद्वारे कळवण्यात आले आहे की:

- रे. एजीएमच्या नोटांच्या इलेक्ट्रॉनिक प्रती, ज्या सदस्यांची ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिच्च नॉट्णीकृत आहेत अशा सर्व सदस्याना पाठविली गेली आहे. तेच कंपनीच्या www.rawedge । वेबसाइटवर उपलब्ध आहे. सर्व सदस्यांना नॉट्णीकृत पत्त्यावर एजीएमच्या सूचनांचे भीतिक प्रतिविध्यात आले आहे. एजीएमच्या नोटिसीस पाठविल्या गेल्या आहेत.
- १६ सप्टेंबर, २०१९ च्या कट-ऑफ तारखेनुसार भौतिक स्वरूपांत किंवा डिमॅट स्वरूपांत असर सदस्यांची एजीएमच्या तिकाणापेक्षा दुसरे (दूरस्थ ई-मतदान) समासद एनएसडीएलच्या इलेक्ट्रेंच मतदान यंत्रणाद्वारे एजीएमच्या नोटिसमध्ये इलेक्ट्रॉनीक पद्धतीने मतदान करू शकतील. सर्व सदस्य-कळविण्यात आले आहे की:
- इलेक्ट्रॉनीक माध्यमांद्वारे मतदानाद्वारे एजीएमच्या नोटिसमध्ये नमूद केलेल्या व्यवसायांमध्ये व्यवक केले जाऊ शकतात.
- ब. रिमोट ई-मतदान शुक्रवार, २० सप्टेंबर, २०१९ रोजी स.९.३० बाजता होईल.
- क. रिमोट ई-मतदान रविवार, २२ सप्टेंबर, २०१९ सायं.१७:०० वाजता समाप्त होईल.
- इलेक्ट्रॉनिक माध्यमाने किंवा एजीएममध्ये मतदानाची पात्रता निश्चित करण्यासाठी कट-ऑक तारीख १६ सप्टेंबर, २०१९ आहे.
- इ. कोणतीही व्यक्ती जो कंपनीचे शेअसं मिळवते आणि एजीएमच्या नोटीस पाठविल्यानंतर कंपनीचा सदस्य बनते. कट-ऑफ तारखेनुसार शेअसं धारण करणे म्हणजे २१ सप्टेंबर २०१८१६ सप्टेंबर, २०१९ लॉगिन आयडी आणि पासवर्ड evoting@nsdl.co.in वर विनंती पाठवृन प्राप्त कक्ष्य शकतात. तथापि, जर एखाद्या व्यक्तिने ई-मतदानासाठी एनएसडीएलकडे नोंदणी केली असेल ठर विद्यमान यूजर आयडी आणि पासवर्ड मत निर्णायक करण्यासाठी व्यपरला जाऊ शकतो.
- क. सदस्यांनी लक्षात च्यावे की: (१) रिमोट ई-मतदान मोड्यूल एनसीडीएलने उपरोक्त तरखेनंतर आणि मतदानासाठी वेळ देऊन अक्षम केले जाईल आणि सदस्याने ठराव टाकल्यावर मतदान केल्याक सदस्याला नंतर बदलण्याची परवानगी दिली जाणार नाही. (१) मतपत्रिकाद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल; (३) ज्या सदस्यांनी एजीएमपूर्वी रिमोट इं-मतदानाद्वारे मतदान केले आहे ते देखील एजीएममध्ये हजर होऊ शकतात परंतु त्यांचे मत पुन्क रेण्याचा अधिकार नाही; आणि (४) ज्या व्यक्तीचे नाव सदस्य नींदणीसाठी नोंदवले गेले असेल किंबा डिपॉक्टिंगेने कट-ऑफ तारखेनुसार ठेवलेल्या लाभधारकांच्या नोंद केलेल्या नोंदीमध्ये फक्त रिमोट ई-मतदानाची सोय आणि मतपत्रिकाद्वारे एजीएमवर मतदानाचा लाभ घेण्याचा अधिकार असेल.
- . ई-मतदानाबाबत काही शंका किंवा अडचणी असल्यास आपण हेल्पसेवशन अंतर्गत www.evoting.nsdl.co.in वर फ्रिकेन्टली आस्वड केश्चन्स (एफएक्यु) वा आणि ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ईमेल लिह शकता.

रॉ एज इंडस्ट्रीयल सोल्युशन्स लिमिटेडकरिना

िनांकः २७.०८.२०१९ ठिकाणः सूरत् सही/-शौकनभाई मोदी कंपनी सचिव व सक्षम अधिकारी Details of Independent Advisors, if ar Any other matter(s) to be highlighted

मुंबई लक्षदीप

he best of our knowledge and belief, aft material respect, true and correct and mation required to be disclosed by the

e: Mumbai

: August 27, 2019