



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

March 11, 2019

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

Dear Sir,

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

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 541634

We wish to inform you that a meeting of Board of Directors was held today i.e. on 11th March, 2019, at Corporate Office of the Company situated at 02, Navkruti Apartment, B/H B.R. Designs, Near Lal Bungalow, Athwa Lines, Surat-395007, Gujarat at 4.00 p.m. has taken the following decisions:

1. Ms.. Jyoti Chitlangiya has ceased as a Company Secretary and Compliance Officer of the Company with effect from 11.03.2019.
2. Mr. Shaunakbhai Soni has been appointed as Company Secretary and Compliance Officer of the Company with effect from 11.03.2019.

The Board Meeting concluded at 4:30 pm.

This is for your information and record.

Thanking You.

Yours faithfully

For Raw Edge Industrial Solutions Limited

Bimalkumar Rajkumar Bansal
Managing Director
DIN: 00029307



Your leading edge in raw materials