

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

28th August, 2020

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : **RAWEDGE | 541634**

Subject : Outcome of Board Meeting held on 28th August, 2020.

Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

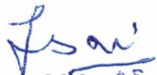
This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on Friday, 28th August, 2020 at 11:00 AM. at the Corporate Office of The Company Situated At 02, Navkruti Apartment, B/H B. R. Designs, Near Lal Bungalow, Athwa Lines Surat - 395007, inter alia, transacted following Business:

1. Considered and approved the Director's Report for the year ended March 31, 2020.
2. Considered and approved Annual Report for financial year 2019-20.
3. Annual General Meeting of the members of the company will be called upon and held Through Video Conferencing (VC) or Other Audio Visual Means (OACM) on Wednesday, 30th September, 2020 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the company.
4. Book closure dates would be from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 and cutoff date would be Wednesday, 23rd September, 2020 for e-voting purpose.
5. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and e-voting system during 16th AGM of the Company. The e-voting facility shall starts from Sunday, 27th September, 2020 at 09.00 A.M. and shall end on Tuesday, 29th September, 2020 on 05.00 P.M.

The Board meeting concluded at 02:30 P.M.

This is for your information and record.
Yours Faithfully,

For Raw Edge Industrial Solution Limited



Shaunakbhai Soni
Company Secretary & Compliance Officer

Place: Surat

