



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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RAW EDGE INDUSTRIAL SOLUTIONS LIMITED AT MEETING ON THURSDAY, 13TH JUNE, 2019 AT 2:00 PM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 02, NAVKRUTI APARTMENT, B/H B. R. DESIGNS, NEAR LAL BUNGLOW, ATHWA LINES, SURAT 395007 GUJARAT.

Change of Registered Office:

The Chairman informed the Board that the Company wants to change its registered office to new premises. After due discussion, following resolution was passed:

"RESOLVED THAT the registered office of the company be shifted from Shop No. 47, Ground Floor, City Mall, New Link Road, Andheri (W), Mumbai City 400053, Maharashtra to **Office No. A-9, B-1/04-05, Ground Floor, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai-400072, Maharashtra** with effect from 13th June 2019.

FURTHER RESOLVED THAT any one director and Practicing Professional be and are hereby authorised to fill and file the form INC-22, as per applicable provisions and do anything else required to be done in this regards."

//Certified True Copy//
For Board of Directors of
Raw Edge Industrial Solutions Limited

B Kansal

BIMALKUMAR RAJKUMAR BANSAL
MANAGING DIRECTOR /CHAIRMAN
DIN No. 00029307

Place: Surat
Date: 13/06/2019



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