



## RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

### REGD. OFFICE:

B1-401, B WING, BOOMERANG,  
CHANDIVALI FARM ROAD,  
ANDHERI EAST, MUMBAI - 400072.  
M : +91 9724306856

### CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,  
NR. LAL BUNGLOW, ATHWALINES,  
SURAT - 395007.  
M : +91 9724326805

Date: 02<sup>nd</sup> August, 2024

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

**Script ID / Code / ISIN :** RAWEDGE / 541634 / INE960Z01014

**Subject :** Intimation of Notice of Board Meeting to be held on 10<sup>th</sup> August, 2024.

**Reference No. :** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Saturday, 10<sup>th</sup> August, 2024 at 02:00 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 consider following major businesses:

1. To consider and approve the standalone unaudited financial results along with limited review report thereon for the quarter ended on 30<sup>th</sup> June, 2024.
2. To consider and approve the appointment of M/s Aditya A Garg & Associates as an Internal Auditor of the company for the F.Y. 2024-2025.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

**For Raw Edge Industrial Solutions Limited**

**Shaharyar Saiyad**

Company Secretary & Compliance Officer

ACS No.: 73857

Place: Surat