AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED TO BE HELD ON MONDAY, NOVEMBER 14TH 2016 AT 11.00 A.M. AT BLOCK NO. 467, SACHIN PALSANA ROAD, PALSANA, SURAT-394315

1. To grant leave of absence, if any

2. To consider and approve the Un-audited Financial Results of the Company for the half-year ended September 30, 2016.

3. To review general operation of the company.

4. Any other item with the permission of the Chair

For and on behalf of the Board,
R & B DENIMS LIMITED

R&B DENIMS LIMITED

AMITKUMAR ANANDBHAI DALMIA
(Whole-time Director)
DIN: 00034642
Add: C/602/603 Regency Tower, Dumas Road,
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