November 14, 2016

The Vice - President,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai —400 001

Ref: R & B Denims Limited (538119)

Re: OUTCOME OF BOARD MEETING

Dear Sir/ Madam,

We would like to inform you that Board of Directors of R & B Denims Limited at its meeting held on November 14, 2016, inter alia, has considered and approved the following:

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

2. Review general operation of the company.

   Board discussed the performance of the Company generally and perused the provisional data placed on the table discussing the market trends and the industrial performances making comparative analysis of the company and passed on necessary instructions in this regard.

Yours faithfully,

R&B DENIMS LIMITED

AMITKUMAR ANANDBHAI DALMIA
(WHOLETIME DIRECTOR)
DIN: 00034642
Add: C/602/603 Regency Tower, Dumas Road, Piplod, Surat-394550

Ends.: CTC of Resolutions