March 15, 2017

The Vice – President,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Code – 538119

Dear Sir/Madam,

This is to inform you that we are enclosing herewith Notice for Board meeting schedule to be held on 23/03/2017.

Kindly take the above information on record and oblige.

For, R & B DENIMS LIMITED

R & B DENIMS LIMITED

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

Rhythm & Blue

Date: 15/03/2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai —400 001

Sub: Intimation of Board Meeting
Ref: R & B Denims Limited (538119)

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the company will be held on 23rd Day of March, 2017 at 11:00 A.M. at the registered office of the company. The agenda for the Board Meeting are as follows:

1. To take note on the Rent agreement of Company's Guest House.
2. To increase the sub-limit of Letter of Credit from Rs. 10,000,000/- (One crore only) to Rs. 30,000,000/- crore (Three crore only).
3. To review general operation of the company.

Kindly take the above information on record and oblige.

For, **R & B DENIMS LIMITED**

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

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED TO BE HELD ON THURSDAY, MARCH 23RD 2017 AT 11.00 A.M. AT BLOCK NO. 467, SACHIN PALSANA ROAD, PALSANA, SURAT-394315

Rajdhani Y Blue

1. To grant leave of absence, if any
2. To take note on the Rent agreement of Company's Guest House
3. To increase the sub-limit of Letter of Credit from 10,000,000/- (One crore only) to Rs. 30,000,000/- crore (Three crore only)
4. To review general operation of the company.
5. 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,
Piplod, Surat-394550