AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED TO BE HELD ON FRIDAY, MAY 20TH 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 finalize the Financial Results for period ended on March 31, 2016.
3. To consider and approve the Draft Board of Director's Report for period ended on March 31, 2016.
4. To take note of the general notice of disclosure received from the Directors
5. To approve the Notice to call 6th Annual General Meeting of the Company
6. To approve the date of Book closure regarding Annual General Meeting
7. To approve the date of E voting
8. To appoint Cost Auditor to perform cost audit for the year financial year 2016-17.
9. To appoint an internal auditor of the Company for the year financial year 2016-17.
10. To appoint Secretarial Auditor under section 204 of Companies Act, 2013 for the Financial Year 2016-17.

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