December 15, 2017

The Vice – President,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Code – 538119

Dear Sir/Madam,

**Re: Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on 27/12/2017.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th December, 2017 at 11:00 A.M. at the registered office of the Company, wherein items mentioned in the Notice and Agenda will be consider by the Board.

Thanking You,

Yours faithfully,

**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

Encl: Agenda

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED TO BE HELD ON WEDNESDAY, DECEMBER 20TH 2017 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 accept the appointment of Women Director Mrs. Anita Pankaj Jain.
3. To accept the resignation of Women Director Mrs. Prerna Vikas Jain.
4. To Re-constitute the Audit Committee, Nomination and Remuneration committee and Stakeholders Relationship Committee.
5. To take on record the supplementary partnership deed of RB industries regarding change of remuneration and share in profit/loss ratio of partners.
6. 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