March 24, 2018

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 31/03/2018.

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 Saturday, 31st March, 2018 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

DEEPAK A DALMIA
(Whole-time Director)
DIN: 00050547
Add: C-602/603, Regency Tower,
Nr. Rajhansh Cinema Surat-395007

Encl: Agenda

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED TO BE HELD ON SATURDAY, MARCH 31ST 2018 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 review general operation of the company.
3. Any other item with the permission of the Chair.

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

R&B DENIMS LIMITED

DEEPAK A DALMIA
(Whole-time Director)
DIN: 00050547
Add: C-602/603, Regency Tower,
Nr. Rajhansh Cinema Surat-395007