May 20, 2016

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

Dear Sir/Madam,

Re: Outcome of Board Meeting held on May 20, 2016

We forward herewith outcome of Board Meeting which was held on May 20, 2016.

Yours faithfully,

For, **R & B Denims Limited**

R & B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166

R&B Denims Ltd
Regd. Office : Block No. 467, Sachin Palsana Road, Palsana, Surat - 394315, Gujarat, India.
Tel + 91 96012 81648 Fax + 91 261 2321672 Website : www.rnbdenims.com
E Mail Id : info@rnbdenims.com CIN : L17120GJ2010PLC062949

May 20, 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 wish to inform you that a meeting of Board of Directors of R & B Denims Limited was held today i.e. on May 20, 2016, at the registered office of the company at 11:00 AM and concluded at 06.30 PM, has considered and approved the following:

1. R & B Denims Limited has informed BSE about the Standalone Financial Results & a copy of the Auditors Report for the period ended March 31, 2016.

2. R & B Denims Limited has informed BSE about the Draft Board of Director's Report for the period ended March 31, 2016.

3. Noted Disclosure of Interest received U/s. 184 of the Companies Act, 2013 from the Directors of the Company for F.Y. 2016-17 and noting of same in Registrar of Contracts.

4. R & B Denims Limited has informed BSE about calling the 6th Annual General Meeting on 11th July, 2016.

5. R & B Denims Limited has informed BSE about the Book closure from 04th July, 2016 to 08th July, 2016 (both days inclusive).

6. R & B Denims Limited has informed BSE about E-voting Facility starts from 08th July, 2016 at 09.00 A.M. and end at 10th July, 2016 at 05:00 P.M. (both days inclusive).

7. R & B DENIMS LIMITED has informed BSE that M/s **V. M. Patel & Associates**, Practicing Cost Accountants of Surat, who had given their consent to act as Cost Auditors of the Company for the financial year 2016-17 was duly appointed by the Board of Directors of the Company in their meeting held on May 20, 2016

8. R & B DENIMS LIMITED has informed BSE that M/s **SHIVANGI PAREKH & CO.**, Practicing Chartered Accountants of Surat, who had given their consent to act as Internal Auditor of the Company for the financial year 2016-17 was duly appointed by the Board of Directors of the Company in their meeting held on May 20, 2016

9. R & B DENIMS LIMITED has informed BSE that M/s **JAINAM N SHAH & CO.**, Practicing Company Secretaries of Surat, who had given their consent to act as Secretarial Auditor of the Company for the Financial year 2016-17 was duly appointed by the Board of Directors of the Company in their meeting held on May 20, 2016

Kindly take the same on your record.

Yours faithfully,

For, **R & B DENIMS LIMITED**

R & B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166