March 31, 2018

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 March 31, 2018

We would like to inform you that Board Meeting of the company was held on 31st March, 2018 at the Block No. 467 Sachin Palsana Road, Palsana Surat, Gujarat-394315 at 11:00 A.M. IST and was concluded on 31st March, 2018 at 12:30 P.M. IST. The Gist of the Proceedings of the said meeting is given hereunder

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

R&B DENIMS LIMITED

Rajkumar Mangilal Borana
(Managing Director)
DIN: 01091166

March 31, 2018

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 would like to inform you that Board of Directors of R & B Denims Limited at its meeting held on March 31, 2018, inter alia, has considered and approved the following:

1. Review general operation of the company.

   Board glad to discuss that the performance of the Company is better since last board meeting and perused the provisional data placed on the table discussing the market trends and the industrial performances making comparative analysis of the company and passed on necessary instructions in this regard.

Yours faithfully,

R&B DENIMS LIMITED

Rajkumar Mangilal Borana
(Managing Director)
DIN: 01091166