May 18, 2018

To,
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 28/05/2018.

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 Monday, 28th May, 2018 at 11:00 A.M. at the registered office of the Company, wherein among other items, the draft Directors' Report and Audited Accounts for the year ended 31st March, 2018 will be considered 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: Notice and Agenda

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED TO BE HELD ON MONDAY, MAY 28TH 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 consider and finalize the Financial Results for period ended on March 31, 2018.
3. To consider and approve the Draft Board of Director's Report for period ended on March 31, 2018.
4. To take note of the general notice of disclosure received from the Directors.
5. To approve the Notice to call 8th 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 financial year 2018-19.
9. To appoint an internal auditor of the Company for the financial year 2018-19.
10. To appoint Secretarial Auditor under section 204 of Companies Act, 2013 for the Financial Year 2018-19.

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