May 28, 2018

To,
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 28, 2018

I would like to inform you that Board Meeting of the company was held on 28th day of May, 2018 at the Block No. 467 Sachin Palsana Road, Palsana Surat, Gujarat-394315 at 11:00 A.M. IST and was concluded on 28th day of May, 2018 at 07:30 P.M. IST. The Gist of the Proceedings of the said meeting is given hereunder

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For, **R & B Denims Limited**

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166

May 28, 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 May 28, 2018

We forward herewith outcome of Board Meeting which was held on May 28, 2018.

Yours faithfully,

For, **R & B Denims Limited**

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166

May 28, 2018

The Vice - President,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal 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 28, 2018, at the registered office of the company at 11:00 AM and concluded at 07:30 PM, has considered and approved the following:

1. The Audited Standalone Financial Results along with the Auditors Report for the financial year ended on March 31, 2018. Further note that the statutory auditor of the company has given unmodified audit opinion in this regard.

2. The Draft Board of Director's Report for the financial year ended on March 31, 2018.

3. The company has taken on note the Disclosure of Interest by directors U/s. 184 of the Companies Act, 2013 for the financial year 2018-19 and noting of same in Registrar of Contracts.

4. The 8th Annual General Meeting to be held on 23rd July, 2018.

5. The Book closure period will be from 16th July, 2018 to 20th July, 2018 (both days inclusive).

6. The E-voting Facility will starts from 20th July, 2018 at 09:00 A.M. and end on 22nd July, 2018 at 05:00 P.M. (both days inclusive).

7. 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 2018-19.

8. 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 2018-19.

9. 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 2018-19 .

Kindly take the same on your record.

Yours faithfully,

For, **R & B DENIMS LIMITED**

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166