June 21, 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 28/06/2018.

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 Thursday, 28th June, 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

Amitkumar Anandbhai Dalmia
(Whole-time Director)
DIN: 00034642
Add: C/602/603 Regency Tower, Dumas Road,
Piplod, Surat-394550

Encl: Agenda

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED TO BE HELD ON THURDAY, JUNE 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 approve the Appointment of Statutory Auditors.
3. To constitute the Corporate Social Responsibility Committee.
4. To review general operation of the company
5. Any other item with the permission of the Chair

For and on behalf of the Board,
R & B Denims Limited

Amitkumar Anandbhai Dalmia
(Whole-time Director)
DIN: 00034642
Add: C/602/603 Regency Tower, Dumas Road,
Piplod, Surat-394550