June 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 June 28, 2018

We would like to inform you that the Board Meeting of the company was held today 28th June, 2018 at the Block No. 467 Sachin Palsana Road, Palsana Surat, Gujarat-394315 at 11:00 A.M. IST and was concluded on 28th June, 2018 at 01:00 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 Borana
(Managing Director)
DIN: 01091166

June 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 June 28, 2018, at the registered office of the company at 11:00 AM and concluded at 01:00 PM IST, has considered and approved the following:

1. Appointment of Statutory Auditor M/s. Pamita Doshi & Co.
   M/s. Pradeep Singhi & Associates (previous Auditor), have indicated that due to the provision of section 139(2) of the Companies Act 2013, his firm is not eligible to re-appoint as a Statutory Auditor of the company.

2. Board of the company has given their assent to Constitute CSR Committee as the Company had crossed the threshold for net profits computed under section 198 of the Companies Act, 2013 as on March 31, 2018. The Committee frames the CSR Policy for the Company in accordance with the terms of reference.

3. Board is 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.

4. Pursuant to the change of Auditor, Notice for the 08th Annual General Meeting is amended and the revised Notice for the 08th Annual General Meeting is considered and approved.

Kindly take the same on your record.

Yours faithfully,

For, R & B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166