August 11, 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 18/08/2018.

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 Saturday, 18th August, 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

Rajkumar Borana
(Managing Director)
DIN: 01091166

Encl: Agenda

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED TO BE HELD ON SATURDAY, AUGUST 18TH 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 renew and enhance the existing credit facility form The Cosmos Co-Op Bank Limited.

3. The term of Mr. Rajkumar Mangilal Borana (DIN: 01091166) as a Managing Director of the company will expire on 31st August, 2018. Mr. Amitkumar Anandbhai Dalmia (DIN: 00034642) will be appointed as a Managing Director of the company in place of Mr. Rajkumar Mangilal Borana from 01st September, 2018 for a period of five years subject to approval of the Shareholders in the next general Meeting of the Company.

4. Any other item with the permission of the Chair

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

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166