August 18, 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 August 18, 2018

We would like to inform you that the Board Meeting of the company was held on today 18th August, 2018 at the Block No. 467 Sachin Palsana Road, Palsana Surat, Gujarat-394315 at 11:00 A.M. IST and was concluded on 18th August, 2018 at 12:30 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

August 18, 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 August 18, 2018, at the registered office of the company at 11:00 AM and concluded at 12:30 PM IST, has considered and approved the following:

1. The Board approves the proposal to renew and enhance the credit facility from The Cosmos Co-Op Bank Limited.

2. The term of Mr. Rajkumar Mangilal Borana (DIN: 01091166) as a Managing Director of the company will expire on 31st August, 2018. The Board of Directors of the company has decided to re-appoint Mr. Rajkumar Mangilal Borana (DIN: 01091166) as a Managing Director of the company for a further period of five years starting from 01st September, 2018 subject to approval of the Shareholders in the next general meeting of the Company.

Kindly take the same on your record.

Yours faithfully,

For, **R & B DENIMS LIMITED**

R & B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166