May 20, 2016

The Vice – President,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
BSE Code – 538119

Dear Sir/Madam,

**Re: 1) E-Voting Facility at the 6th Annual General Meeting**
**2) Intimation of fixation of cut-off date**

With reference to the above please be informed that :

1) Pursuant to provision of section 108 of the Companies Act, 2013, (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and rules made there under, the company has fixed 03rd July, 2016 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 06th Annual General Meeting (AGM) to be held on 11th July, 2016 by electronically means under the Companies Act, 2013, (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and rules made there under.

2) The Company has availed E-Voting services of National Security Depository Limited (NSDL).

Please also find hereunder calendar of the events for E-Voting:

| Sr. No. | Events/Particulars | Dates |
|---|---|---|
| 1 | Date of 06th Annual General Meeting | 11/07/2016 |
| 2 | Cut-off date to record the entitlement of the shareholders to cast their vote electronically | 03/07/2016 |
| 3 | Date and time of commencement of voting through electronic means | 08/07/2016 (09:00 AM) |
| 4 | Date and time of end of voting through electronic means | 10/07/2016 (05:00 PM) |
| 5 | Date of declaration of results by the chairman | On or before 13/07/2016 |

Kindly take the same on your record

Thanking you,

Yours faithfully,

For, **R & B Denims Limited**

R & B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166