October 04, 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 on shorter notice to be held on 04/10/2018.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shorter notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 04th October, 2018 at 05:00 P.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

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 THURSDAY, OCTOBER 04TH 2018 AT 05:00 P.M. AT BLOCK NO. 467, SACHIN PALSANA ROAD, PALSANA, SURAT-394315

1. To grant leave of absence, if any

2. To take a note on record that the company had approached the Axis Bank Ltd., Surat Main Branch for availing financial assistance by way of various credit facilities and the Bank had agreed to sanction the said facilities to the company.

3. To review general operations of the company

4. Any other item with the permission of the Chair

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

Rajkumar Borana
(Managing Director)
DIN: 01091166