October 04, 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 October 04, 2018

We would like to inform you that the Board Meeting of the company was held today i.e. on 04th October, 2018 at Block No. 467 Sachin Palsana Road, Palsana Surat, Gujarat-394315 at 05:30 P.M. IST and was concluded on 04th October, 2018 at 07:00 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

October 04, 2018

The Vice - President,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai 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 October 04, 2018, at the registered office of the company at 05:30 PM and concluded at 07:00 PM IST, has considered and approved the following:

1. The Board takes a note on and considers the Sanction Letter of Axis Bank Ltd., Surat Main Branch issued for availing financial assistance by way of various credit facilities by the company.

2. Review general operation of the company.

   Board discuss that the performance of the Company is good since last quarter 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.

Kindly take the same on your record.

Yours faithfully,

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166