November 14, 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 November 14, 2018

We would like to inform you that the Board Meeting of the company was held today i.e. on 14th November, 2018 at Block No. 467 Sachin Palsana Road, Palsana Surat, Gujarat-394315 at 04:00 P.M. IST and was concluded on 14th November, 2018 at 06:00 P.M. IST. The Gist of the Proceedings of the said meeting is given hereunder.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For, **R & B Denims Limited**

Amitkumar Dalmia
(Whole time Director)
DIN: 00034642

November 14, 2018

To,
The Vice - President,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai —400001

Ref: R & B Denims Limited (538119)

Re: OUTCOME OF BOARD MEETING

Respected Sir/ Madam,

We would like to inform you that Board of Directors of R & B Denims Limited at its meeting held on November 14, 2018, inter alia, has considered and approved the following:

1. To consider and approve the Un-audited Financial Results of the Company for the half-year ended September 30, 2018.

2. Review general operation of the company.

   Board discussed the performance of the Company generally 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.

Yours faithfully,
For, **R & B Denims Limited**

R & B DENIMS LIMITED

Amitkumar Dalmia
(Whole time Director)
DIN: 00034642

Encl.: CTC of Resolutions

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLOCK NO. 467 SACHIN PALSANA ROAD, PALSANA, SURAT ON WEDNESDAY, NOVEMBER 14TH 2018 AT 04:00 P.M

ITEM NO. 1: To consider and approve the un-audited financial results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) for the half-year ended on September 30, 2018:

The Chairman placed before the Board a Statement of Unaudited Financial Results for the half year ended on September 30, 2018 to be submitted to the Stock Exchange and stated that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval. The Auditors of the Company have carried out a Limited Review of the said results. After discussion, the following resolutions were passed.

"RESOLVED THAT, the Unaudited Financial Results for the half year ended on September 30, 2018 as placed before the board be and is hereby approved and taken on record."

"RESOLVED FURTHER THAT, all or any of the Directors of the Company be and are/is hereby authorised to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed."

"RESOLVED FURTHER THAT, the limited review report of Auditors be submitted to the Stock Exchanges where the shares of the Company are listed."

//CERTIFIED TRUE COPY//

For, **R & B DENIMS LIMITED**

R & B DENIMS LIMITED

Date: 14/11/2018
Place: Surat

Amitkumar Dalmia
(Whole-time Director)
DIN: 00034642