Date: February 06, 2019

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code – 538119 **Trading Symbol: "RNBDENIMS"**

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 to be held on 14/02/2019.

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February, 14, 2019** at 11:00 A.M. at the registered office of the Company, wherein items mentioned in the Agenda will be consider by the Board.

Thanking You,

Yours faithfully,
For, 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, FEBRUARY 14TH 2019 AT 11:00 A.M. AT BLOCK NO. 467, SACHIN PALSANA ROAD, PALSANA, SURAT-394315

1. To grant leave of absence, if any

2. To read, confirm and sign the minutes of the previous Board Meeting

3. To consider and approve the Migration process from SME Board of BSE to Main Board of BSE.

4. To consider and approve the appointment of M/s. Jainam N Shah & Co., Practicing Company Secretaries of Surat for acting as a Scrutinizer during the entire process of Postal Ballot.

5. To consider and approve the Postal Ballot Notice and related papers.

6. To transact any other business with the permission of the Chair.

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

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166