Date: March 15, 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 on Shorter Notice to be held on 19/03/2019.**

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 at shorter notice and to be held on **Tuesday, March, 19, 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**

R&B DENIMS LIMITED

Amitkumar Dalmia
(Whole time Director)
DIN: 00034642

Encl: Agenda

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED TO BE HELD ON TUESDAY, MARCH 19TH 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 appointment of Mr. Perkin K. Jariwala to act as a Chief Financial Officer of the company.
4. To transact any other business with the permission of the Chair.

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

Amitkumar Dalmia
(Whole time Director)
DIN: 00034642