March 19, 2019

The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Dear Sir/Madam,

Re: Outcome of Board Meeting held on March 19, 2019

We would like to inform you that the Board Meeting of the company was held today i.e. on 19th March, 2019 at Block No. 467 Sachin Palsana Road, Palsana Surat-394315, Gujarat at 11:00 A.M. IST and was concluded on 19th March, 2019 at 13:30 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**

R&B DENIMS LIMITED

Amitkumar Dalmia
(Whole time Director)
DIN: 00034642

March 19, 2019

To,
The Department of Corporate Services;
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 March 19, 2019, inter alia, has considered and approved the Appointment of Mr. Perkin K. Jariwala, as a Chief Financial Officer of the company.

Kindly take the same on your record.

Yours faithfully,

For, **R & B Denims Limited**

Amitkumar Dalmia
(Whole time Director)
DIN: 00034642

R&B DENIMS LIMITED