May 10, 2019

To,
The Vice – President,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Code – 538119

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 18/05/2019.

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 will be held on Saturday, 18th May, 2019 at 11:00 A.M. at the registered office of the Company, wherein among other items, the draft Directors' Report and Audited Accounts for the year ended 31st March, 2019 will be considered by the Board.

Thanking You,

Yours faithfully,

For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Mangilal Borana
(Managing Director)
DIN: 01091166

Encl: Agenda for Board Meeting

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED TO BE HELD ON SATURDAY, MAY 18TH 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 consider and finalize the Financial Results for period ended on March 31, 2019.
3. To consider and approve the Draft Board of Director's Report for period ended on March 31, 2019.
4. To take note of the general notice of disclosure received from the Directors.
5. To approve the Notice to call 9th Annual General Meeting of the Company.
6. To approve the date of Book closure regarding Annual General Meeting.
7. To approve the date of E-voting.
8. To appoint Cost Auditor to perform cost audit for the financial year 2019-20.
9. To appoint an internal auditor of the Company for the financial year 2019-20.
10. To appoint Secretarial Auditor under section 204 of Companies Act, 2013 for the Financial Year 2019-20.
11. Any other item with the permission of the Chair.

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

R&B DENIMS LIMITED

Rajkumar Mangilal Borana
(Managing Director)
DIN: 01091166