May18, 2019

To,
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 May18, 2019

I would like to inform you that Board Meeting of the company was held on 18th day of May, 2019 at the Block No. 467 Sachin Palsana Road, Palsana Surat, Gujarat-394315 at 11:00 A.M. IST and was concluded on 18th day of May, 2019at 04:30 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

Rajkumar Borana
(Managing Director)
DIN: 01091166

May18, 2019

The Vice – President,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Code – 538119

Dear Sir/Madam,

Re: Outcome of Board Meeting held on May 18, 2019

We forward herewith outcome of Board Meeting which was held on today May 18, 2019.

Yours faithfully,

For, **R & B Denims Limited**

R&B DENIMS LIMITED

RajkumarBorana
(Managing Director)
DIN: 01091166

May 18, 2019

The Vice - President,
BSE Limited
PhirozeJeejeebhoy Towers
Dalai Street
Mumbai —400 001

Ref: R & B Denims Limited (538119)

Re: OUTCOME OF BOARD MEETING

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of R & B Denims Limited was held today i.e. on May 18, 2019, at the registered office of the company at 11:00 AM and concluded at 04:30 PM, has considered and approved the following:

1. The Audited Standalone Financial Results along with the Auditors Reportfor the financial year ended on March 31, 2019.Further note that the statutory auditor of the company has given unmodified audit opinion in this regard.

2. The Draft Board of Director's Report for the financial year ended on March 31, 2019.

3. The company has taken on note the Disclosure of Interest by directors U/s. 184 of the Companies Act, 2013 for the financial year2019-20 and noting of same in Registrar of Contracts.

4. The 9th Annual General Meeting to be held on 05th August, 2019.

5. The Book closureperiod will be from 29th July 2019 to 02nd August 2019(both days inclusive).

6. The E-voting Facility will starts from 02nd August 2019 at 09:00 A.M. and end on04th August, 2019 at 05:00 P.M. (both days inclusive).

7. M/s **V. M. Patel & Associates**, Practicing Cost Accountants of Surat, who had given their consent to act as Cost Auditors of the Company for the financial year 2019-20.

8. M/s **SHIVANGI PAREKH& CO.**, Practicing Chartered Accountants of Surat, who had given their consent to act as Internal Auditor of the Company for the financial year 2019-20.

9. M/s **JAINAM N SHAH & CO.**, Practicing Company Secretaries of Surat, who had given their consent to act as Secretarial Auditor of the Company for the Financial year 2019-20.

10. With due permission of the Chairman, the following two matter has been discussed on Board and taken on record:
    a. To Authorise Mr. RajkumarMangilalBorana for execution of Listing Agreement or any other matter with relate to migration of securities from BSE SME Listing to BSE Mainboard Listing.
    b. To Consider and approve the Employer Welfare Scheme and propose to purchase insurance policies from Tata AIG Life Insurance Co. Ltd. or from any other Agencies under the Employer – Employee Scheme of the company.

Kindly take the sameon your record.

Yours faithfully,

For, **R & B DENIMSLIMITED**

R&B DENIMS LIMITED

RajkumarBorana
(Managing Director)
DIN: 01091166