August 06, 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 14/08/2019.

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 Wednesday, 14th August, 2019 at 11.00 A.M. at the registered office of the Company, wherein items mentioned in the Notice and Agenda will be consider by the Board.

Thanking You,

For, R & B Denims Limited

R&B DENIMS LIMITED

Amitkumar Anandbhai 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 WEDNESDAY, AUGUST 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 consider and take on record the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019.

3. To renew the existing Credit Facilities obtained from The Cosmos Co-operative Bank Limited and Axis Bank Limited.

4. To review general operation of the company.

5. Any other item with the permission of the Chair.

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

R&B DENIMS LIMITED

Amitkumar Anandbhai Dalmia
(Whole-Time Director)
DIN: 00034642