August 14, 2019

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 August 14, 2019

We forward herewith outcome of Board Meeting which was held on today August 14, 2019.

Please acknowledge the receipt.

Thanking you,

For, **R & B Denims Limited**

R&B DENIMS LIMITED

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

August 14, 2019

To,
The Vice - President,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai —400001

Ref: R & B Denims Limited (538119)

Re: OUTCOME OF BOARD MEETING

Respected 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 August 14, 2019, at the registered office of the company at 11:00 AM and concluded at 17.30 PM IST, has considered and approved the following:

1. To consider and approve the Standalone Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

2. The Board approves the proposal to renew the existing credit facilities obtained from The Cosmos Co-Op Bank Limited and Axis Bank Limited.

3. Review general operation of the company.

   Board discussed the performance of the Company generally and perused the provisional data placed on the table discussing the market trends and the industrial performances making comparative analysis of the company and passed on necessary instructions in this regard.

Kindly take the same on record.

Yours faithfully,
R & B Denims Limited

R&B DENIMS LIMITED

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