Date: October 24, 2019

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

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 09/11/2019.

We wish to inform you that, 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 is scheduled to be held on **Saturday, November, 09, 2019** at 04:00 P.M. at the registered office of the Company, wherein items mentioned in the Agenda will be consider by the Board.

Thanking You,

Yours faithfully,
For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166

Encl: Agenda

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED TO BE HELD ON SATURDAY, NOVEMBER 09TH 2019 AT 04:00 P.M. AT BLOCK NO. 467, SACHIN PALSANA ROAD, PALSANA, SURAT-394315

1. To grant leave of absence, if any

2. To read, confirm and sign the minutes of the previous Board Meeting

3. To consider and take on record the Standalone Unaudited Financial Results of the Company for the Second Quarter and half year ended 30th September, 2019.

4. To consider and accept the Bank sanction letter for renewal of the existing Credit Facilities obtained from The Cosmos Co-operative Bank Limited.

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

Rajkumar Borana,
(Managing Director)
DIN: 01091166