15th November, 2019

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

Sub - Notice of Board Meeting to be held on 23/11/2019
Script Code – 538119

Dear Sir/Madam,

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, 23, 2019** at 03:00 p.m. at the registered office of the Company viz. Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, to transact inter alia, the following business–

1) To take note of the resignation of M/s. Pamita Doshi & Co., Chartered Accountant, as Statutory Auditor of the company.

2) To take note of the views of the Audit Committee over concerns, if any, raised by the auditor with respect to its resignation.

3) To consider the recommendation of the appointment of M/s Pradeep K. Singhi & Associates, Chartered Accountants, (FRN-126027W), Surat as the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the Statutory Auditor.

4) To decide day, date, time and venue of the Extra-ordinary General Meeting of the company and to approve the draft notice of EOGM.

5) To consider and decide book closure date and cutoff date for e—voting purpose.

6) To consider and approve the appointment of M/s. Jainam N Shah & Co., Practicing Company Secretaries of Surat for acting as a Scrutinizer for the process of E-Voting in EOGM.

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166