November 23, 2019

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

Sub – Outcome of Board Meeting.
Scrip Code – 538119

Respected Sir/ Madam,

Apropos Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the company was held today i.e. on November 23, 2019, at the registered office of the company at 03:00 p.m. and concluded at 04:30 p.m., in which, inter alia, the following businesses were considered and approved -

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

2. Took note & considered the Audit Committee views upon all the concerns, if any, raised by the auditor with respect to its resignation.

3. Subject to the approval of the shareholders, the Board considered 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 M/s. Pamita Doshi & Co., Chartered Accountant, Surat.

4. Approved the notice of the Extra-Ordinary General Meeting of the company to be called and convened on Monday the 23rd Day of December, 2019 at the registered office of the company situated at Block No. 467 Sachin Palsana Road, Palsana Surat-394315 at 11:00 a.m..

5. Fixed Book closure period for the EGM from Monday, the 16th December, 2019 to Friday, the 20th December, 2019 (both days inclusive) and the Cut-off date for e-voting process will be Monday the 16th December, 2019.

6. The E-voting Facility will commence from 20th December, 2019 at 09:00 a.m. and end on 22nd December, 2019 at 05:00 p.m. (both days inclusive).

7. Appointed M/s. Jainam N Shah & Co., Practicing Company Secretaries, Surat as Scrutinizer for the process of E-Voting in EGM to be held on Monday the 23rd Day of December, 2019.

Kindly take the same on record.

Yours faithfully,

R & B Denims Limited

R&B DENIMS LIMITED

Amit Dalmia
(Whole-Time Director)
DIN: 00034642

R&B Denims Ltd
Regd. Office : Block No. 467, Sachin Palsana Road, Palsana, Surat - 394 315, Gujarat. India.
Tel + 91 96012 81648 Website : www.rnbdenims.com
E mail :- info@rnbdenims.com CIN : L17120GJ2010PLC062949