November 23, 2019

To,
The Vice – President,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Code – 538119

Dear Sir/Madam,

Re: 1) E-Voting Facility at the Extra Ordinary General Meeting
2) Intimation of fixation of cut-off date

With reference to the above, please be informed that:

1) Pursuant to the provision of section 108 of the Companies Act, 2013, (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and rules made there under, the company has fixed 16th December, 2019 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the Extra Ordinary General Meeting (EGM) to be held on 23rd December, 2019 by electronically means under the Companies Act, 2013, (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and rules made there under.

2) The Company has availed E-Voting services of National Security Depository Limited (NSDL).

Please also find hereunder calendar of the events for E-Voting:

Sr. No.	Events/Particulars	Dates
1	Date of Extra Ordinary General Meeting	23/12/2019
2	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	16/12/2019
3	Date and time of commencement of voting through electronic means	20/12/2019 (09:00 AM)
4	Date and time of end of voting through electronic means	22/12/2019 (05:00 PM)
5	Date of declaration of results by the chairman	On or before 25/12/2019
6	Book Closure Date	16/12/2019 to 20/12/2019 (Inclusive of both days)

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **R & B Denims Limited**

R&B DENIMS LIMITED

Amit Dalmia
(Whole-Time Director)
DIN: 00034642