23rd December, 2019

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai —400001

Sub – Outcome of the Extra Ordinary General Meeting of the Company held on 23/12/2019. Scrip Code – 538119

Respected Sir/ Madam,

We hereby inform the Stock Exchange that an Extra-Ordinary General Meeting of the Members of **R & B DENIMS LIMITED** has been duly held on Monday 23rd day of December, 2019 at 11:00 a.m. at registered office of the Company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India and concluded at 01:00 p.m.

Please note that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the Members, the facility of remote e-voting. The remote e-voting commenced on 20th December, 2019 at 9:00 am. and ended on 22nd December, 2019 at 5:00 pm. The Company had appointed Mr. Jainam N. Shah, Company Secretary in Practice, Surat as a Scrutinizer for scrutinizing the voting process for the EGM in a fair and transparent manner.

The resolution as set out in the Notice of EGM was considered by the Members of the Company. The Proceedings of the EGM in the terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 and a copy of voting results in terms of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed manner along with the Scrutinizer's Report shall be submitted to the Stock Exchanges within Stipulated time.

Kindly take the same on record.

Yours faithfully,

R & B Denims Limited

R&B DENIMS LIMITED

Amit Dalmia
(Whole-Time Director)
DIN: 00034642