23rd January, 2020

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

Sub - Notice of Board Meeting to be held on 31/01/2020
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 **Friday, January, 31, 2020** at 04:00 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 grant leave of absence, if any.

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

3) To approve and take on record the Unaudited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Third Quarter and nine months ended December 31, 2019.

4) Any other item with the permission of the Chair.

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