January 31, 2020

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

Re: Outcome of Board Meeting held on January 31, 2020
BSE Code – 538119

Dear Sir/Madam,

We forward herewith outcome of Board Meeting which was held on today January 31, 2020.

Please acknowledge the receipt.

Thanking you,

For, **R & B Denims Limited**

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166

January 31, 2020

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

Re: OUTCOME OF BOARD MEETING
BSE Code – 538119

Respected Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of R & B Denims Limited was held today i.e. on January 31, 2020, at the registered office of the company at 04:00 PM and concluded at 06:00 PM IST, has considered and approved the following:

1. Un-audited Standalone Financial Results of the Company for the Third quarter and Nine months ended on 31st December, 2019.

Kindly take the same on record.

Yours faithfully,

R & B Denims Limited

Rajkumar Borana
(Managing Director)
DIN: 01091166