June 30, 2020

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

Dear Sir/Madam,

Re: Outcome of Board Meeting held on June 30, 2020

Apropos Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board Meeting of the company was held on 30th day of June, 2020 at the Block No. 467 Sachin Palsana Road, Palsana Surat, Gujarat-394315 at 04:00 P.M. IST and was concluded on 30th day of June, 2020 at 07:30 P.M. IST. The Gist of the Proceedings of the said meeting is given hereunder

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166

June 30, 2020

To,
The Vice - President,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai —400 001

Ref: R & B Denims Limited (BSE Code: 538119)

Re: Outcome of Board Meeting

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 R & B Denims Limited was held today i.e. on June 30, 2020 at the registered office of the company at 04:00 PM and concluded at 07:30 PM, in which, inter alia, the following businesses were considered and approved:

1. The Audited Financial Results (both Standalone and Consolidated) for the quarter and financial year ended on March 31, 2020 along with the Auditors Report. Further note that the statutory auditor of the company has given unmodified audit opinion in this regard.

2. The appointment of M/s V. M. Patel & Associates, Practicing Cost Accountants of Surat, and had given their consent to act as Cost Auditors of the Company for the financial year 2020-21.

3. The appointment of M/s Shivangi Parekh & Co., Practicing Chartered Accountants of Surat, and had given their consent to act as Internal Auditor of the Company for the financial year 2020-21.

4. The appointment of M/s Jainam N Shah & Co., Practicing Company Secretaries of Surat, and had given their consent to act as Secretarial Auditor and will issue Annual Secretarial Compliance Report of the Company for the Financial year 2020-21.

Kindly take the sameon your record.

Thanking You,

Yours Faithfully,

For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166