August 12, 2020

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

Ref: R & B Denims Limited (Script 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 August 12, 2020 at the registered office of the company at 04:00 PM and concluded at 05:00 PM, in which, inter alia, the following businesses were considered and approved:

1. The Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended on June 30, 2020 along with the Limited Review Report.

2. The Director's Report for the year ended March 31, 2020.

3. Approved Notice of the 10th Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Saturday, 26th September 2020 at 03:00 PM to transact the business as per the notice of 10th Annual General Meeting of the company.

4. Book closure dates would be from Saturday, 19th September, 2020 to Saturday, 26th September, 2020, both days inclusive and cut-off date would be Saturday, 19th September, 2020 for e-voting purpose.

5. The E-voting Facility will starts from Wednesday, 23rd September, 2020 at 09:00 AM and end on 25th September, 2020 at 05:00 PM (both days inclusive).

6. Appointment of M/s Jainam N Shah & Co., Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 10th AGM of the Company.

7. The Board approves the proposal to renew the existing credit facilities obtained from The Cosmos Co-op Bank Limited and Axis Bank Limited.

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