November 05, 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 November 05, 2020 at the registered office of the company at 03:00 PM and concluded at 04:00 PM, in which, inter alia, the following business were considered and approved:

The Un-audited Financial Results (both Standalone and Consolidated) for the Half Year and second quarter ended on 30th September, 2020 along with the Limited Review Report.

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