23rd July, 2021

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

Sub - Notice of Board Meeting to be held on 31/07/2021
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 **Saturday, July, 31, 2021** at 03:00 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 consider and approve the Director's Report for year ended on March 31, 2021.
2. To consider and approve Annual Report for Financial Year 2020-21
3. To decide day, date, time and Venue of 11th Annual General Meeting of the company and approve draft notice of Annual General Meeting
4. To decide Cut-off date for the purpose of e-voting.
5. To consider and approve the appointment of M/s. Jainam N Shah & Co., Practicing Company Secretaries of Surat for acting as a Scrutinizer for the process of E-Voting in AGM.
6. To renew the existing Credit Facilities obtained from The Cosmos Co-operative Bank Limited and Axis Bank Limited.
7. Any other matter with the permission of Chairman.

For and on behalf of the Board,
R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166