Rhythm & Blue

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED TO BE HELD ON THURSDAY, SEPTEMBER 22ND 2016 AT 11.00 A.M. AT BLOCK NO. 467, SACHIN PALSANA ROAD, PALSANA, SURAT-394315

1. To grant leave of absence, if any
2. To consider and approve the Cost Audit Report of the Company for the financial year 2015-16.
3. To review general operation of the company.
4. Any other item with the permission of the Chair

For and on behalf of the Board,
R & B DENIMS LIMITED

R & B DENIMS LIMITED

AMITKUMAR ANANDBHAI DALMIA
(Whole-time Director)
DIN: 00034642
Add: C/602/603 Regency Tower, Dumas Road,
Piplod, Surat-394550