July 31, 2021

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 July 31, 2021 at the registered office of the company at 03:00 PM and concluded at 04:00 PM, in which, inter alia, the following businesses were considered and approved:

1. The Director's Report for the year ended March 31, 2021.
2. The Annual Report for the Financial Year 2020-21.
3. Approved Notice of the 11th Annual General Meeting of the members of the company, will be called upon and held at the Registered Office of the company on Friday, 17th September, 2021 at 03:00 PM to transact the business as per the notice of 11th Annual General Meeting of the company.
4. The Cut-off date would be Friday 10th September, 2021 and Book closure dates would be from Saturday, 11th September, 2021 to Friday, 17th September, 2021, both days inclusive.
5. The E-voting Facility will starts from Tuesday, 14th September, 2021 at 09:00 AM and end on 16th September, 2021 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 11th 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