

RAINBOW DENIM LTD.

CIN: L18101PB1999PLC022452

51-52, Free Press House

215, Nariman Point,

Mumbai - 400 021, India

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Fax : + 91-22-22049946

Email : rainbow@rainbowdenim.com

Website : www.rainbowdenim.com

Ref : RDL/RDJ/162

Date : August 04, 2017

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI : 400 001

Name of the Company : **RAINBOW DENIM LIMITED**
BSE Scrip Code : **532441**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Book Closure Dates and AGM Date of the Company as mentioned below :

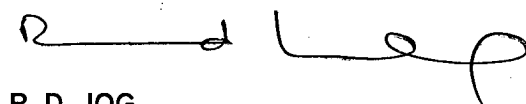
Security Code	Type of Security & Paid-up Value	Date of Book Closure		Purpose
		From	To	
532441	Equity Share of Rs. 10/- each Fully Paid-up	14/09/2017 - 21/09/2017 (both days inclusive)		The 18th Annual General Meeting to be held on 21/09/2017 at 10.00 a.m. at Village Chaundheri, P.O. Dappar, Tehsil Derabassi, Dist. Mohali, Punjab 140506.

We wish to further inform you that the Company will be offering e-voting facility through Central Depository Services (India) Ltd. to all the members in respect of the resolutions proposed to be passed at the 18th AGM to be held on 21/09/2017 as per schedule give below :

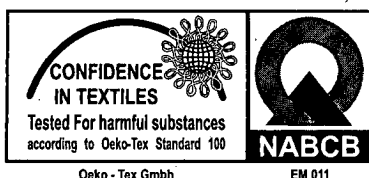
E-voting cutoff date	14/09/2017
E-voting begins date & time	18/09/2017 at 9.00 a.m.
E-voting end date & time	20/09/2017 at 5.00 p.m.

Thanking you,

Yours faithfully,
For RAINBOW DENIM LIMITED



R. D. JOG
COMPANY SECRETARY

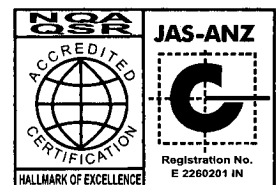


Regd. Office & Factory : Village Chaundheri, P.O. Dapper,
Near Lalru, Ambala-Chandigarh Highway, Dist. Mohali,
Punjab, 140506 (India)

Tel. : + 91 - 1762 - 248810 / 11 / 12 / 248295 / 248296

Fax : + 91 - 1762 - 248761 / 248809

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ISO 14001 : 96 Registered company