

Ref : RDL/RDJ/162  
 Date : August 04, 2017

To,

Bombay Stock Exchange Limited  
**Corporate Relationship Department**  
 Pheroze 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 :

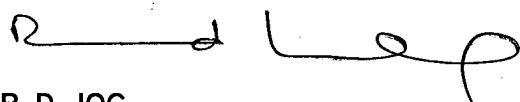
Security Code	Type of Security & Paid-up Value	Date of Book Closure		Purpose
		From	To	
532441	Equity Share of Rs. 10/- each Fully Paid-up	14/09/2017	- 21/09/2017 (both days inclusive)	The 18th Annual General Meeting to be held on 21/09/2017 at 10.00 a.m. at Village Chaundheri, P.O. Dappar, Tehsil Derabassi,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

