December 15, 2017

The Vice – President,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Code – 538119

Dear Sir/Madam,

Sub: Typographical error in Board Meeting date

We would like to intimate you that the Board Meeting of M/s. R & B Denims Limited will be held on 27th Day of December, 2017 at 11:00 A.M. but due to typing error we have mentioned board meeting date 20th December 2017 instead of 27th December 2017 in Agenda for Board meeting.

Further, we are enclosing corrected Agenda. Kindly consider this letter and oblige us.

Thanking you,

Yours faithfully,
R & B DENIMS LIMITED

R&B DENIMS LIMITED

Amitkumar Anandbhai Dalmia
(Whole time Director)
DIN: 00034642

Rhythm & Blue

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF R & B DENIMS LIMITED TO BE HELD ON WEDNESDAY, DECEMBER 27TH 2017 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 accept the appointment of Women Director Mrs. Anita Pankaj Jain.
3. To accept the resignation of Women Director Mrs. Prerna Vikas Jain.
4. To Re-constitute the Audit Committee, Nomination and Remuneration committee and Stakeholders Relationship Committee.
5. To take on record the supplementary partnership deed of RB industries regarding change of remuneration and share in profit/loss ratio of partners.
6. 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