



January 31, 2020

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Re: Outcome of Board Meeting held on January 31, 2020
BSE Code - 538119

Dear Sir/Madam,

We forward herewith outcome of Board Meeting which was held on today January 31, 2020.

Please acknowledge the receipt.

Thanking you,

For, **R & B Denims Limited**


Rajkumar Borana
(Managing Director)
DIN: 01091166



R&B Denims Ltd

Regd. Office : Block No. 467, Sachin Palsana Road, Palsana, Surat - 394 315, Gujarat, India.

Tel + 91 96012 81648 Website : www.rnbdenims.com

E mail :- info@rnbdenims.com CIN : L17120GJ2010PLC062949



January 31, 2020

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Re: OUTCOME OF BOARD MEETING
BSE Code – 538119

Respected Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of R & B Denims Limited was held today i.e. on January 31, 2020, at the registered office of the company at 04:00 PM and concluded at 06:00 PM IST, has considered and approved the following:

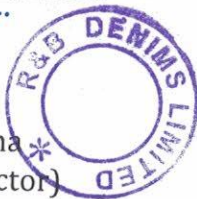
1. Un-audited Standalone Financial Results of the Company for the Third quarter and Nine months ended on 31st December, 2019.

Kindly take the same on record.

Yours faithfully,

R & B Denims Limited

Rajkumar Borana
(Managing Director)
DIN: 01091166



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