



Rhythm & Blue

12th January, 2021,

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code - 538119

Sub - Intimation about Board Meeting to be held on 19th January, 2021

Dear Sir/Madam,

We wish to inform you that, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 19, 2021** at 09:00 a.m. at the registered office of the Company viz. Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, to transact inter alia, the following business-

1. To discuss about the proposal received from Axis Bank Limited and HDFC Bank Limited to take over the existing credit facilities of the company from The Cosmos Co-Op Bank Limited for better Rate of Interest.
2. To consider the proposal for installation of Windmill in the name of R & B Denims Limited ('the company') and RB Industries (Subsidiary Partnership Firm) and the electricity produce from the windmill will be used in the captive consumption of the production of the company and RB Industries, respectively.

This is for your information.

Thanking You,

Yours truly,
For, R & B Denims Limited


Rajkumar Boarana
(Managing Director)
DIN: 01091166



R&B Denims Ltd

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

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