



January 19, 2021

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

Ref: R & B Denims Limited (Script Code: 538119)

Re: Outcome of Board Meeting

Respected Sir/ Madam,

Apropos Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of R & B Denims Limited was held today i.e. on January 19, 2021 at the registered office of the company at 09:00 AM and concluded at 09:45 AM, in which, inter alia, the following business were considered and approved:

1. The proposal to switch over the existing credit facilities of the company obtained from The Cosmos Co-Op Bank Limited to any other Banking company or Financial Institution for better Rate of Interest and also reduce the finance cost of the company. Further the company has received the proposal from Axis Bank Limited and HDFC Bank Limited to take over the existing credit facilities of the company and the Board has taken the same on record.
2. The proposal for installation of Windmill in the name of R & B Denims Limited ('the company') and RB Industries (Subsidiary Partnership Firm) is approved for captive consumption of the company and RB Industries, respectively. By installation of windmill, the cost of Power and Fuel consumption of the company and RB industries (Subsidiary Partnership Firm) will be reduced optimally.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, R & B Denims Limited,


Rajkumar Borana
(Managing Director)
DIN: 01091166



R&B Denims Ltd

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