



23rd June, 2020

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

Sub - Notice of Board Meeting to be held on 30/06/2020
Script Code - 538119

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, June, 30, 2020** at 04:00 p.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 consider and approve the Audited financial results (both Standalone and consolidated) along with Audit report thereon for the Fourth Quarter and Financial Year ended on 31st March, 2020.

Further, as intimated earlier vide our letter dated 30th March, 2020, the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed with effect from 01st April, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

2. To consider and approve the appointment of Cost Auditor to perform Cost Audit for the financial year 2020-21.
3. To consider and approve the appointment of an Internal Auditor of the Company for the financial year 2020-21.
4. To consider and approve the appointment of the Secretarial Auditor under section 204 of Companies Act, 2013 for the Financial Year 2020-21 and also simultaneously consider the issue of the Annual Secretarial Compliance Report for the Financial Year 2020-21.

Further SEBI vide its Circular No. SEBI/HO/CFD/CMDI/CIRIP/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMDI/CIRIP/2020/79 dated May 12, 2020 has granted exemption for newspaper publication under Regulation 47 of the Listing Regulations, accordingly, the notice and the financial results with respect to the aforesaid Board Meeting would not be published in the newspapers. However the information will be available on the website of Stock Exchange viz. www.bseindia.com & company's website viz. www.rnbdenims.com.

For and on behalf of the Board,
R & B Denims Limited


Amit Dalmia
(Whole-time Director)
DIN: 00034642



R&B Denims Ltd

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