



Date: 06/08/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID | Code | ISIN : RNB DENIMS | 538119 | INE012Q01021
Subject : Intimation of notice of Board Meeting to be held on 14th August, 2024
Reference No. : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 14th August, 2024 at 03.00 P.M.** at the Registered Office of the company situated at Block No. 467 Sachin Palsana Road, Palsana, Surat-394315, inter-alia to transact the following businesses:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on 30th June, 2024.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For R & B Denims Limited

Rajkumar Mangilal Borana
Managing Director
DIN: 01091166
Place: Surat

R&B Denims Ltd

Regd. Office: Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat India.
Tel+91 9601281648 Website: www.rnbdenims.com
Email: info@rnbdenims.com CIN: L17120GJ2010PLC062949