



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 2899555, Email - brcsurat@gmail.com
Website - www.brcl.in

30th March, 2019

To
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub - Outcome of Board Meeting No. 05/2018-19

Scrip Code - 500270

Dear Sir,

Apropos Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we hereby inform that a Meeting of the Board of Directors of the company was held today i.e. Saturday, 30th March, 2019 commenced at 12.00 noon and concluded at 01:15 p.m. in which, inter alia, the following business were transacted -

1) Appointment of Chief Financial Officer (CFO):-

Mr. Jugal Kishore Jakhotiya has been appointed as Chief Financial Officer (CFO) of the company w.e.f. 30th March, 2019 pursuant to Section 203 of the Companies Act, 2013 and rules made thereunder.

2) Amendment of Codes / Policies of the Company:-

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the Board of Directors has amended the following codes/policies:-

- Nomination and Remuneration Policy;
- Whistle Blower Policy/Vigil Mechanism;
- Policy on Materiality of Related Party Transactions and dealing with Related Party Transactions;
- Material Subsidiary Policy;
- Code of Conduct for Board of Directors and Senior Management Personnel;
- Policy on Determination of Materiality of Events;
- Policy for Procedure of Inquiry in Case of Leak of Unpublished Price Sensitive Information ("UPSI").

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjil S Desai

Kunjil Desai

Company Secretary

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