



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com

Website : www.brcl.in

10th November, 2020

To
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Sub – Outcome of Board Meeting No. 03/2020-21.
Scrip Code – 500270

Dear Sir,

Apropos Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company was held today i.e. Tuesday, 10th November, 2020 commenced at 11.00 a.m. and concluded at 12:45 p.m. in which, inter alia, the following business were transacted –

- 1) Considered & approved the Unaudited Standalone Financial Results for the Quarter & Half year ended 30th September, 2020.
- 2) Took note of the Limited Review Report on the Statement of Un-audited Financial results.
- 3) Appointed Mr. Viral Bhavani (DIN-02597320) as Additional Non-Executive Director of the Company, with effect from November 10, 2020.

Kindly take the same on your record.

Thanking you,
For The Baroda Rayon Corporation Limited

Kunjal S Desai

Kunjal Desai
Company Secretary

