



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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Website : www.brcl.in

12th August, 2022

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

Sub – Outcome of Board Meeting No. 02/2022-23.
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. Friday, 12th August, 2022 commenced at 12.30 p.m. and concluded at 02:30 p.m. in which, inter alia, the following business were transacted –

- 1) Considered & approved the Unaudited Standalone Financial Results for the quarter ended 30th June, 2022.
- 2) Took note of the Limited Review Report on the Statement of Un-audited Financial results.

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjai S Desai
Kunjai Desai
Company Secretary

