



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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Website : www.brcl.in

13th August, 2019

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

Sub – Outcome of Board Meeting No. 02/2019-20.
Script 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, 13th August, 2019 commenced at 11.00 a.m. and concluded at 12:30 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, 2019.
- 2) Took note of the Limited Review Report on the Statement of Un-audited Financial results.
- 3) Considered and approved Directors' Report alongwith annexures for the year ended 31st March, 2019;
- 5) Approved the Notice and fixed date, time and place of 59th Annual General Meeting to be called and convened on Saturday, 28th September, 2019 at 10:00 a.m. at Patidar Bhavan, Kadodara, Surat-394327, Gujarat.
- 6) Fixed Book Closure from 20.09.2019 to 28.09.2019 (both days inclusive) for 59th Annual General Meeting;

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjai S Desai.
Kunjai Desai
Company Secretary

