



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220
Tel : 2899555 Email - brcsurat@gmail.com
Website - www.brcl.in

14th November, 2018

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

Sub – Outcome of Board Meeting No. 03/2018-19.
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. Wednesday, 14th November, 2018, commenced at 11.00 a.m. and concluded at 01:00 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, 2018.
- 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

Kunjil S Desai

Kunjil Desai
Company Secretary

