

31st July, 2019

To,
The Board of Directors,
The Baroda Rayon Corporation Limited
P O Fatehnagar, Udhna,
Surat – 394220

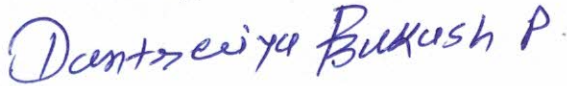
Sub – Notice under section 160 of the Companies Act, 2013

Dear Sir,

I, Prakash Popatbhai Dantrelia, holding 1000 equity shares of Rs. 10/- each, fully paid up, in the company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Bhavanjibhai Patel, for reappointment for the office of the Independent Director of “The Baroda Rayon Corporation Limited”, in the ensuing Annual General Meeting of the company or any adjournment thereof.

Thanking you,

Yours truly,



Prakash Dantrelia

Folio No. - BR-001940

31st July, 2019

To,
The Board of Directors,
The Baroda Rayon Corporation Limited
P O Fatehnagar, Udhna,
Surat – 394220

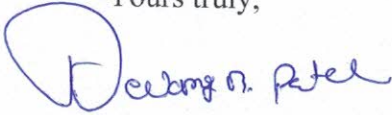
Sub – Notice under section 160 of the Companies Act, 2013

Dear Sir,

I, Devang Patel, holding 1000 equity shares of Rs. 10/- each, fully paid up, in the company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Bhaveshbhai Patel, for reappointment for the office of the Independent Director of “The Baroda Rayon Corporation Limited”, in the ensuing Annual General Meeting of the company or any adjournment thereof.

Thanking you,

Yours truly,



Devang Patel

Folio No. - BR-001919

30th July, 2019

To,
The Board of Directors,
The Baroda Rayon Corporation Limited
P O Fatehnagar, Udhna,
Surat – 394220

Sub – Notice under section 160 of the Companies Act, 2013

Dear Sir,

I, Raj Bhavani, holding 49,500 equity shares of Rs. 10/- each, fully paid up, in the company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Jayantilal Patel, for reappointment for the office of the Independent Director of “The Baroda Rayon Corporation Limited”, in the ensuing Annual General Meeting of the company or any adjournment thereof.

Thanking you,

Yours truly,



Raj Bhavani

Folio No. - BR-001945