



The Baroda *Rayon* Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220
Tel : 28995.55

13th August, 2018

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

Sub – Outcome of Board Meeting No. 02/2018-19.
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. Monday, 13th August, 2018 commenced at 11.00 a.m. and concluded at 2:30 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, 2018.
- 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, 2018;
- 4) Subject to approval of shareholders, recommended appointed of Kansariwala & Chevli, Chartered Accounts, Surat as Statutory Auditors of the company for 5 years.
- 5) Approved the Notice and fixed date, time and place of 58th Annual General Meeting to be called and convened on Saturday, 29th September, 2018 at 10:00 a.m. at Patidar Bhavan, Kadodara, Surat-394327, Gujarat.
- 6)-Fixed Book Closure from 20.09.2018 to 29.09.2018 (both days inclusive) for 58th Annual General Meeting;
- 7) Appointed Mr. Manish Patel, Practicing Company Secretary as Secretarial Auditor for FY 2018-19.

Kindly take the same on your record.

Thanking you,
For The Baroda Rayon Corporation Limited

Kunjai S Desai

Kunjai Desai

Company Secretary

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