



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220
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Fax: (0261) 289 1770 / 289 7892

30th May, 2018

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

Sub – Outcome of Board Meeting No. 01/2018-19.
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, 30th May, 2018 commenced at 11.00 a.m. and concluded at 02.45 p.m. in which, inter alia, the following business were transacted –

- 1) Considered & approved the Audited Standalone Financial Results for the quarter & year ended 31st March, 2018; and
- 2) Took note of the Auditors Report for the quarter and year ended 31st March, 2018.

Kindly take the same on your record.

Thanking you,
For The Baroda Rayon Corporation Limited

Kunjal S Desai
Kunjal Desai
Company Secretary
ACS-40809

