



# The Baroda *Rayon* Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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28<sup>th</sup> August, 2024

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

**Sub – Outcome of Board Meeting No. 03/2024-25.**  
**Ref – BSE 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, 28<sup>th</sup> August, 2024, commenced at 11.00 a.m. and concluded at 12:10 p.m. in which, inter alia, the following business were transacted –

- 1) Considered and approved Directors' Report alongwith annexures for the year ended 31<sup>st</sup> March, 2024;
- 2) Approved the Notice and fixed date, time and place of 64<sup>th</sup> Annual General Meeting to be called and convened on Saturday, 28<sup>th</sup> September, 2024 at 9:00 a.m. at Patidar Bhavan, Kadodara, Surat-394327, Gujarat.
- 3) Fixed Book Closure from 22<sup>nd</sup> September, 2024 to 28<sup>th</sup> September, 2024 (both days inclusive) for 64<sup>th</sup> Annual General Meeting;
- 4) Appointed Mr. Manish Patel, Practicing Company Secretary, Surat as Scrutinizer to scrutinize both the remote e-voting as well as e-voting during the 64<sup>th</sup> Annual General Meeting of the company.

Kindly take the same on your record.

Thanking you,

**For The Baroda Rayon Corporation Limited**

**Kunjil Desai**  
**Company Secretary**