



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com

Website : www.brcl.in

30th May, 2019

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

Sub – Outcome of Board Meeting No. 01/2019-20.

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. Thursday, 30th May, 2019 commenced at 12:00 noon and concluded at 01:30 p.m. in which, inter alia, we wish to inform that –

- 1) The Board of the Directors of the company, Considered & approved the Audited Standalone Financial Results for the quarter & year ended 31st March, 2019;
- 2) Considered and approved the Standalone Statement of Assets & Liabilities as on 31st March, 2019.
- 3) Took note of the Auditor's Report along with Statement on Audit Qualification (for audit report with modified opinion) in respect of the Audited Financial Results for the financial year ended on 31st March, 2019.
- 4) The Board of Directors, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of the members in the ensuing Annual General Meeting, have decided to reappoint Mr. Bhavanjibhai Patel (DIN-01690183), Mr. Bhaveshbhai Patel (DIN-03270321) and Mr. Jayantilal Patel (DIN-05339476), Independent Directors of the company for second term whose first term of appointment completes at the ensuing Annual General Meeting. The Board has decided that the term of their reappointment would be for 5 years from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held in the FY 2024.



Head Office: Hoechst House, 193, Backbay Reclamation, Nariman Point, Mumbai 400 021



- 5) Appointed Mr. Manish R. Patel, Practising Company Secretary, as the Secretarial Auditor of the company for the F.Y. 2019-2020.

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjai S Desai

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Company Secretary

ACS-40809

