



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 June, 2020

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

**Sub – Outcome of Board Meeting No. 01/2020-21.
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. Tuesday, 30th June, 2020 commenced at 12:00 noon and concluded at 2:20 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, 2020;
- 2) Considered and approved the Standalone Statement of Assets & Liabilities as on 31st March, 2020 and Cash Flow Statement for the year ended 31st March, 2020.
- 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, 2020.
- 4) Appointed Mr. Manish R. Patel, Practising Company Secretary, as the Secretarial Auditor of the company for the F.Y. 2020-21.

Kindly take the same on your record.

Thanking you,
For The Baroda Rayon Corporation Limited

Kunjai S Desai
Kunjai Desai
Company Secretary
ACS-40809

