



# 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

31<sup>st</sup> August, 2020

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

**Sub – Intimation of Book Closure/Record Date**  
**Ref – BSE Scrip code – 500270.**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 60<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 29<sup>th</sup> September, 2020.

**Name of the company:** The Baroda Rayon Corporation Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
500270	Equity share	23/09/2020 to 29/09/2020 (Both days inclusive)	N.A.	60 <sup>th</sup> Annual General Meeting

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For The Baroda Rayon Corporation Limited**

*Kunjai S Desai*

**Kunjai Desai**  
**Company Secretary**

