



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com

Website : www.brcl.in

21st May, 2022

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

Sub – Notice of Board Meeting No. 01/2022-23.

Scrip Code – 500270

Dear Sir,

Apropos Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company is scheduled to be held on Monday, 30th May, 2022 at P. O. Fatehnagar, Udhna, Surat – 394220 at 11.00 a.m. interalia, to consider and approve the following matters:

- 1) To consider and approve, the Standalone Audited Financial Results for the Quarter & year ended 31st March, 2022 together with Audit Report.
- 2) To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2022-23.
- 3) Any other matter with the permission of the Chairperson.

In continuation of our earlier intimation dated 31st March, 2022 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 01st April, 2022 and shall remain closed up to 01st July, 2022 (both days inclusive) i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended on 31st March, 2022.

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjol S Desai

Kunjol Desai
Company Secretary
ACS-40809

