



# 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

21<sup>st</sup> June, 2021

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

**Sub – Notice of Board Meeting No. 01/2021-22.**  
**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 Wednesday, 30<sup>th</sup> June, 2021 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 31<sup>st</sup> March, 2021 together with Audit Report.
- 2) To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2021-22.
- 3) Any other matter with the permission of the Chairperson.

In continuation of our earlier intimation dated 30<sup>th</sup> March, 2021 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 01<sup>st</sup> April, 2021 and shall remain closed up to 02<sup>nd</sup> July, 2021 (both days inclusive) i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended on 31<sup>st</sup> March, 2021.

Kindly take the same on your record.

Thanking you,

**For The Baroda Rayon Corporation Limited**

*Kunjai S Desai*

**Kunjai Desai**  
**Company Secretary**  
**ACS-40809**

