



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

20th May, 2019

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

Sub – Notice of Board Meeting No. 01/2019-20.
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 Thursday, 30th May, 2019 at P. O. Fatehnagar, Udhna, Surat – 394220 at 12.00 noon to consider and approve, the Standalone Audited Financial Results for the Quarter & year ended 31st March, 2019.

Kindly take the same on your record & oblige.

Thanking you,
For The Baroda Rayon Corporation Limited

Kunjai S Desai

Kunjai Desai
Company Secretary
ACS-40809

