



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 2899555 Email: brcsurat@gmail.com

Website - www.brccl.in

04th February, 2019

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

Sub - Notice of Board Meeting No. 04/2018-19.
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, 13th February, 2019 at P. O. Fatehnagar, Udhna, Surat - 394220 at 11.00 a.m. to consider and approve, the Standalone Un-audited Financial Results for the Quarter & Nine Months ended 31st December, 2018.

Kindly take the same on your record & oblige.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjal S Desai

Kunjal Desai
Company Secretary
ACS-40809

