



# The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 2899555 Email - [brcsurat@gmail.com](mailto:brcsurat@gmail.com)

website - [www.brcl.in](http://www.brcl.in)

01<sup>st</sup> November, 2018

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

**Sub – Notice of Board Meeting No. 03/2018-19.**  
**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, 14<sup>th</sup> November, 2018 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 & Half year ended 30<sup>th</sup> September, 2018.

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**

