



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna. Surat 394 220
Tel : 2899555

02nd August, 2018

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

**Sub – Notice of Board Meeting No. 02/2018-19.
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 Monday, 13th August, 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 ended 30th June, 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





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02nd August, 2018

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

**Sub – Closure of trading window.
Scrip Code – 500270**

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed in connection with the declaration of Standalone Un-audited Financial Results for the Quarter ended 30th June, 2018 from 02nd August, 2018 to 16th August, 2018 (both days inclusive) for its designated employees including Directors & their immediate relatives.

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**

