



The Baroda *Rayon* Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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29th August, 2023

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

Sub – Outcome of Board Meeting No. 03/2023-24.
Ref – BSE Scrip Code – 500270

Dear Sir,

Apropos Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company was held today i.e. Tuesday, 29th August, 2023, commenced at 01.00 p.m. and concluded at 02:25 p.m. in which, inter alia, the following business were transacted –

- 1) Considered and approved Directors' Report alongwith annexures for the year ended 31st March, 2023;
- 2) Approved the Notice and fixed date, time and place of 63rd Annual General Meeting to be called and convened on Thursday, 28th September, 2023 at 9:00 a.m. at Patidar Bhavan, Kadodara, Surat-394327, Gujarat.
- 3) Fixed Book Closure from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for 63rd Annual General Meeting;
- 4) Appointed Mr. Manish Patel, Practicing Company Secretary, Surat as Scrutinizer to scrutinize both the remote e-voting as well as e-voting during the 63rd Annual General Meeting of the company.

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjil Desai
Company Secretary