



The Baroda *Rayon* Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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Website : www.brcl.in

20th May, 2023

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

Sub – Notice of Board Meeting No. 01/2023-24.

Ref – BSE 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 Tuesday, 30th May, 2023 at P. O. Fatehnagar, Udhna, Surat – 394220 at 11.00 a.m. inter alia, to consider and approve the following matters:

- 1) To consider and approve, the Standalone Audited Financial Statements for the year ended 31st March, 2023 and Audited Financial Results for the Quarter & year ended 31st March, 2023 together with Audit Report.
- 2) To consider and approve the appointment of Mr. Manish Patel, Practising Company Secretary, Surat as the Secretarial Auditor of the Company for the financial year 2023-24.
- 3) To consider and recommend the reappointment of M/s. Kansariwala & Chevli, Chartered Accountants, Surat as Statutory Auditors of the Company for the second term of 5 consecutive years from the conclusion of 63rd Annual General Meeting of the company to be held in the year 2023 till the conclusion of 68th Annual General Meeting to be held in the year 2028, subject to the approval of the shareholders of the company.

In continuation of our earlier intimation dated 29th March, 2023 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 01st April, 2023 and shall remain closed up to 01st June, 2023 (both days inclusive) i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended on 31st March, 2023.

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjai Desai
Company Secretary
ACS-40809