



# The Baroda Rayon Corporation Ltd.

CIN: L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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Website : www.brcl.in

11<sup>th</sup> February, 2022

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

**Sub – Outcome of Board Meeting No. 05/2021-22.**  
**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. Friday, 11<sup>th</sup> February, 2022 commenced at 11.00 a.m. and concluded at 01:45 p.m. in which, inter alia, the following business were transacted –

- 1) Considered & approved the Unaudited Standalone Financial Results for the Quarter & Nine months ended 31<sup>st</sup> December, 2021.
- 2) Took note of the Limited Review Report on the Statement of Un-audited Financial results.

Kindly take the same on your record.

Thanking you,  
**For The Baroda Rayon Corporation Limited**

*Kunjal S Desai*

**Kunjal Desai**  
**Company Secretary**  
**ACS-40809**

