



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com

Website : www.brcl.in

13th August, 2019

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

Sub – Intimation of Book Closure/Record Date

Ref – BSE Scrip code – 500270.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 59th Annual General Meeting of the Company scheduled to be held on 28th September, 2019.

Name of the company: The Baroda Rayon Corporation Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
500270	Equity share	20/09/2019 to 28/09/2019 (Both days inclusive)	N.A.	59 th Annual General Meeting

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjai S Desai

Kunjai Desai
Company Secretary

