



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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14th August, 2021

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

Sub – Outcome of Board Meeting No. 02/2021-22.

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. Saturday, 14th August, 2021 commenced at 11.00 a.m. and concluded at 02:30 p.m. in which, inter alia, the following business were transacted –

- 1) Considered & approved the Unaudited Standalone Financial Results for the quarter ended 30th June, 2021.
- 2) Took note of the Limited Review Report on the Statement of Un-audited Financial results.
- 3) Considered and approved Directors' Report alongwith annexures for the year ended 31st March, 2021;
- 4) Approved the recommendation of appointment of Mr. Viral Bhavani (DIN – 02597320) as Non-Executive Director subject to members approval.
- 5) Approved revision in remuneration of Mr. Damodarbai Patel (DIN-00056513), Chairman and Managing Director for his remaining term as Managing Director, subject to members approval.
- 6) Adopted new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013, subject to members approval.
- 7) Approved alteration in the Main Object clause in the Memorandum of Association of the company.
- 8) Approved the Notice and fixed date, time and place of 61st Annual General Meeting to be called and convened on Wednesday, 29th September, 2021 at 09:00 a.m. at Patidar Bhavan, Kadodara, Surat-394327, Gujarat.
- 9) Fixed Book Closure from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for 61st Annual General Meeting;
- 10) Appointed Mr. Manish R. Patel, Practising Company Secretary, Surat as Scrutinizer to scrutinize both the remote e-voting as well as e-voting during the 61st Annual General Meeting of the company.

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjai Desai
Kunjai Desai

Company Secretary

Head Office: Hoechst House, 193, Backbay Reclamation, Nariman Point, Mumbai 400 021

