



# The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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30<sup>th</sup> June, 2021

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

**Sub – Outcome of Board Meeting No. 01/2021-22.**  
**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. Wednesday, 30<sup>th</sup> June, 2021 commenced at 11:00 a.m. and concluded at 02:00 p.m. in which, inter alia, we wish to inform that –

- 1) The Board of the Directors of the company, Considered & approved the Audited Standalone Financial Results for the quarter & year ended 31<sup>st</sup> March, 2021;
- 2) Considered and approved the Standalone Statement of Assets & Liabilities as on 31<sup>st</sup> March, 2021 and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2021.
- 3) Took note of the Auditor's Report along with Statement on Audit Qualification (for audit report with modified opinion) in respect of the Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2021.
- 4) Appointed Mr. Manish R. Patel, Practising Company Secretary, as the Secretarial Auditor of the company for the F.Y. 2021-22.

Kindly take the same on your record.

Thanking you,

**For The Baroda Rayon Corporation Limited**

*Kunjal S Desai*

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

