



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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31st August, 2020

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

Sub – Outcome of Board Meeting No. 02/2020-21.

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. Monday, 31st August, 2020 commenced at 11.00 a.m. and concluded at 01:25 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, 2020.
- 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, 2020;
- 4) Approved the Notice and fixed date, time and place of 60th Annual General Meeting to be called and convened on Tuesday, 29th September, 2020 at 09:00 a.m. at Patidar Bhavan, Kadodara, Surat-394327, Gujarat.
- 5) Fixed Book Closure from 23.09.2020 to 29.09.2020 (both days inclusive) for 60th Annual General Meeting;
- 6) Approved increase in remuneration of Mr. Damodarbhaj Patel (DIN-00056513), Managing Director of the company, subject to members approval.

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjol S Desai

Kunjol Desai
Company Secretary

