

Bright Brothers Limited

CIN: L25209MH1946PLC005056

Regd. Office : 610-611, Nirman Kendra, Famous Studio Lane,
Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011.

BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2016, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2015.

The said Notice may be accessed on the Company's website www.brightbrothers.co.in and may also be accessed on the website of Stock Exchange at www.bseindia.com.

Place: Mumbai
Date: 1st February, 2016

For Bright Brothers Ltd.
Sarita Magar
Company Secretary &
Compliance Officer

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