

**Bright Brothers Limited**

CIN: L25209MH1946PLC005056

Regd. Office: 610-611, Nirman Kendra, Famous Studio Lane,  
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• Website: www.brightbrothers.co.in

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> November, 2016, inter-alia to consider and approve the Un-audited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2016.

This notice is also available on the Company's website [www.brightbrothers.co.in](http://www.brightbrothers.co.in) and on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com).

For Bright Brothers Limited  
Sd/-

Suresh Bhojwani  
Chairman & Managing Director  
DIN No. 00032966

Place: Mumbai  
Date: 03<sup>rd</sup> November, 2016



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