

Bright Brothers Limited

CIN: L25209MH1946PLC005056

Regd. Office: 610-611, Nirman Kendra, Famous Studio Lane,
Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011 • **Tel.:** 91 22 24905324

• **Fax:** 91 22 24905325 • **E-mail:** invcom@brightbrothers.co.in

• **Website:** www.brightbrothers.co.in

NOTICE

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 **Monday, 8th May, 2017** to, inter alia, consider and approve the audited financial results of the Company for the year ended on 31st March, 2017 and to recommend final dividend, if any, for the year 2016-17.

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**.

For Bright Brothers Ltd.

Place: Mumbai
Date: 28th April, 2017

Sarita Magar
Company Secretary &
Compliance Officer

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