

# Bright Brothers Limited

CIN: L25209MH1946PLC005056

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

Please refer to the notice of Board Meeting dated 18<sup>th</sup> May, 2018 whereby it was informed that the Board Meeting of the company will be held on 25<sup>th</sup> May, 2018. It is hereby informed that the Board Meeting is now re-scheduled on Tuesday, 29<sup>th</sup> May, 2018, inter alia, to consider and approve the audited financial results of the Company for the year ended 31<sup>st</sup> March, 2018 and to recommend dividend, if any, on the equity shares of the company.

The said Notice may be accessed on the Company's website [www.brightbrothers.co.in](http://www.brightbrothers.co.in) and may also be accessed on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For Bright Brothers Ltd.

Sonali Pednekar

Place: Mumbai

Date: 23<sup>rd</sup> May, 2018

Company Secretary & Compliance Officer

