

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, 91 22 25822089 • E-mail: invcom@brightbrothers.co.in
• Website: www.brightbrothers.co.in**NOTICE OF AGM AND BOOK CLOSURE**

NOTICE is hereby given that the 71st Annual General Meeting (AGM) of Bright Brothers Limited will be held on Saturday, 22nd September, 2018 at 3.00 p.m. at "M. C. Ghia Hall", 2nd Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Behind Prince Of Wales Museum, Kala Ghoda, Fort, Mumbai-400001.

The Notice of the Meeting together with Annual Report, Attendance Slip, Proxy Form and Ballot Form has been sent through electronic mode to the members whose email IDs are registered with the Company or the Depository Participants. Physical copy of the Notice of the Meeting, Annual Report, Attendance Slip, Proxy Form and Ballot Form have been sent to those members who have not registered their email-IDs with the Company or Depository Participants or who have requested for physical copy. The dispatches have been duly completed on 27th August, 2018. The copy of the Notice of Annual General Meeting and Annual Report is also available on the Company's Website www.brightbrothers.co.in.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Wednesday, 19th September, 2018 (9:00 am) and ends on Friday, 21st September, 2018 (5:00 pm). The e-voting module shall be disabled for voting after 5.00 p.m. on 21st September, 2018.

The facility for voting through poll shall be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting or ballot paper shall be able to exercise their right to vote at the meeting through poll. The members who have cast their vote through remote e-voting or ballot form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members are eligible to cast vote electronically or at AGM only if they are holding shares of the Company as on Friday, 14th September, 2018 (cut-off date).

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th September, 2018 to Saturday, 22nd September, 2018 for the purpose of 71st Annual General Meeting and for the purpose of taking record of the list of Members who would be entitled to receive dividend that may be declared at the Annual General Meeting of the Company. The Dividend, if declared, at the forthcoming Annual General Meeting of the Company shall be paid to those Members or their mandates:

- (a) whose names appear as Beneficial Owners in the list of Beneficial Owners on Friday, 14th September, 2018 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL)
- (b) whose names appear as a members in the register of members of the Company after giving effect to valid share transfers in physical form lodged with the Company / Registrar and Transfer Agent on or before Friday, 14th September, 2018.

By Order of the Board,
For Bright Brothers Ltd.
Sonali Pednekar

Place: Mumbai
Date: 27th August, 2018 Company Secretary & Compliance Officer

