

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
• **E-mail:** invcom@brightbrothers.co.in • **Website:** www.brightbrothers.co.in

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 Wednesday, 13th February, 2019, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended on 3rd December, 2018.

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.

Sonali Pednekar

Place: Mumbai

Date: 6th February, 2019 Company Secretary & Compliance Officer

