

Bright Brothers Limited

Regd. Office :

610/611, Nirman Kendra, Famous Studio Lane,
Dr. E'moses Road, Mahalaxmi, Mumbai - 400 011
Tel.: (91-22) 2490 5324 Fax : 2490 5325
Email : ho@brightbrothers.co.in
Website : <http://www.brightbrothers.co.in>
CIN : L25209MH1946PLC005056

The logo for Brite, featuring the word "Brite" in a stylized, red, cursive font with a small star above the letter 'i'.

Notice of Board Meeting scheduled on 5th February, 2020

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, 5th February, 2020, *inter alia*, to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended on 31st December, 2019.

The said Notice may be accessed on the website of BSE Ltd. at www.bseindia.com.

For **Bright Brothers Ltd.**

Sd/-

Sonali Pednekar

Company Secretary & Compliance Officer

Date: 28th January, 2020

Place: Mumbai

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun