

## **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 9<sup>th</sup> March, 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 Monday, 9<sup>th</sup> March, 2020, *inter alia*, to consider the proposal for declaring interim dividend for the financial year 2019-20.

The said Notice may be accessed on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

For **Bright Brothers Ltd.**

Sd/-

**Sonali Pednekar**

**Company Secretary & Compliance Officer**

**Date:** 6<sup>th</sup> March, 2020

**Place:** Mumbai

**A Brite Group Company**

**Factories :** Pondicherry, Faridabad, Bhimtal, Dehradun