

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 is written in a stylized, red, cursive font. The letter 'i' has a small star above it.

Notice of Board Meeting scheduled on 9th September, 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, 9th September, 2020, inter alia, to consider and approve the Audited financial results of the Company for the quarter ended on 30th June, 2020.

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: 2nd September, 2020

Place: Mumbai

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun