

## **Bright Brothers Limited**

**Regd. Office :**

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,  
225, Nariman Point, Mumbai - 400 021.  
Email: [invcom@brightbrothers.co.in](mailto:invcom@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 5<sup>th</sup> February, 2021**

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 Friday, 5<sup>th</sup> February, 2021, inter alia, to consider and approve the Un-audited financial results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2020.

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:** 29<sup>th</sup> January, 2021

**Place:** Mumbai

**A Brite Group Company**

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