

## **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)

Tel.: 022-25835158

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 27<sup>th</sup> May, 2022**

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, 27<sup>th</sup> May, 2022, inter alia, to consider and approve the Audited financial results of the Company for the year ended on 31<sup>st</sup> March, 2022 and to recommend dividend, if any, on the equity shares of the company.

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:** 20<sup>th</sup> May, 2022

**Place:** Mumbai

**A Brite Group Company**

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