

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

Tel.: 022-25835158

Website : <http://www.brightbrothers.co.in>

CIN : L25209MH1946PLC005056



Notice of Board Meeting scheduled on 24th May, 2023

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, 24th May, 2023, inter alia, to consider and approve the Audited financial results of (Standalone & Consolidated) the Company for the year ended on 31st March 2023 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.

For **Bright Brothers Limited**

Sonali Pednekar

Company Secretary & Compliance Officer

Date: 16th May, 2023

Place: Mumbai

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun