

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
Email: ho@brightbrothers.co.in
Website : <http://www.brightbrothers.co.in>
CIN : L25209MH1946PLC005056

Date: 21st October, 2020

The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Dept.
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Board Meeting scheduled to be held on 28th October, 2020

Pursuant to Regulation 29 of 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 will be held on Wednesday, 28th October, 2020 through audio visual means, *inter alia*, to consider and approve the unaudited financial results of the Company for the half year ended 30th September, 2020.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For **Bright Brothers Limited**

Sonali Pednekar
Company Secretary & Compliance Officer

