



August 30, 2019

BSE Limited

P. J. Towers, Dalal Street,
MUMBAI – 400 001.
Scrip Code: **532368**

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
Symbol: **BCG**

Dear Madam/Sir,

Sub: Outcome of the Board Meeting held on August 30, 2019

The Board of Directors in their meeting held today, i.e. August 30, 2019 has approved to convene the 20th Annual General Meeting of the Shareholders on Friday, September 27, 2019 @ 10:00 AM at Ellaa Hotels, Hill Ridge Springs, Gachibowli, Hyderabad – 500032.

The Board Meeting commenced at 03:00 PM and concluded at 05:10 PM.

Request you to take the same on record and oblige.

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**
(formerly Lycos Internet Limited)

Manohar Mollama
Company Secretary
ACS 39254

