

## 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

# Brite

Date: 2<sup>nd</sup> August, 2022

BSE Limited  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Board Meeting scheduled to be held on 9<sup>th</sup> August, 2022**

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 Tuesday, 9<sup>th</sup> August, 2022 through video conferencing, *inter alia*, to consider and approve the Unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Bright Brothers Limited

  
Sonali Pednekar  
Company Secretary & Compliance Officer

