

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



Date: 29th January, 2021

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

Scrip Code: 526731

Dear Sir/Madam,

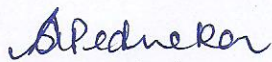
Sub: Board Meeting scheduled to be held on 5th February, 2021

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 Friday, 5th February, 2021 through audio visual means, *inter alia*, to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2021.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Bright Brothers Limited



Sonali Pednekar
Company Secretary & Compliance Officer

