

# Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: 21<sup>st</sup> August, 2021

To,

**The Manager,**

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051,  
Maharashtra,  
India.

**Symbol: BRIGHT (NSE EMERGE), ISIN: INE684Z01010**

**Sub- Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Mam,**

With reference to the above captioned subject, this is to inform you that the meeting of Board of Directors of Bright Solar Limited will be held on **Friday, August 27, 2021 at 3:30 P.M.** at the registered office of the company, *inter alia, to consider the following business items:*

- 1) To consider and approve Director's report for the year ended on March 31, 2021;
- 2) To decide date, time and venue of 11<sup>th</sup> Annual General Meeting of the company;
- 3) To appoint Scrutinizer for e-voting facility provided at the ensuing AGM;
- 4) To Consider and approve Secretarial Audit report for the F.Y 2020-21;
- 5) To fix Cut-off date and record date for the purpose of E-voting and dividend respectively;
- 6) Consider matters relating to the ensuing Annual General Meeting (AGM) of the Company;
- 7) To consider any other business matter, with the permission of the chair.

Kindly take the same on record.

For, **Bright Solar Limited**

**CS Sahul Jotaniya**  
**Company Secretary & Compliance officer**  
**ACS No. A43006**