

# Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



17<sup>th</sup> Aug, 2019

To,

**National Stock Exchange of India Ltd.**

"Exchange Plaza", 5th Floor,

Bandra – Kurla Complex, Bandra (E),

Mumbai - 400 051

**Sub.: Notice of 03<sup>rd</sup> Meeting of Board of Directors.**

Dear Sir/Madam,

Pursuant to Regulation 29 (2) of SEBI (Listing Obligations and Disclosure and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company will be held on **Tuesday, 27<sup>th</sup> Aug, 2019** at the registered office of the company to transact following business;

1. To consider and approve Director's report for the year ended on 31<sup>st</sup> March, 2019.
2. To approve notice of 09<sup>th</sup> Annual General Meeting and fix the date, time and venue of the meeting.
3. To fix Cut-off date and book closure date for the purpose of declaration of final dividend for the F.Y 2018-19 and Annual General meeting.
4. Any other item with the permission of the Chair and majority of directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading window for dealing in the Securities of the Company will be closed for all directors /officers/designated employees of the Company from **Monday 19<sup>th</sup> Aug, 2019 to Thursday 29<sup>th</sup> Aug, 2019 (both days inclusive).**

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You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

**For, BRIGHT SOLAR LIMITED**

**SAHUL JOTANIYA**  
**Company Secretary**  
**(ACS: A43006)**

