

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Notice of 05th Board Meeting

Date: 13.12.2019

To,

National Stock Exchange of India Ltd.

"Exchange Plaza", 5th Floor,

Bandra – Kurla Complex, Bandra (E),

Mumbai - 400 051

Sub.: Notice of 05th Meeting of Board of Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the company is scheduled to be held on **Thursday, 19th December, 2019** at 03:30 P.M at the registered office of the company to transact following business;

1. To consider and approve postal ballot notice for change of Main object of MOA.
2. To appoint Scrutinizer for the purpose of conducting Postal ballot/E-voting process.
3. To fix Cut-off date for the purpose of Postal ballot/E-voting process.
4. To take note of Resignation of Mr. Dwarkadas Thumar, Whole Time Director of the company.
5. To fill vacancy of KMP by appointment of Chief Financial officer (CFO).
6. Any other item with the permission of the Chair and majority of directors.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For, **BRIGHT SOLAR LIMITED**

SAHUL JOTANIYA

Company Secretary & Compliance officer

(ACS: A43006)