

# BRIGHT SOLAR LIMITED

CIN: U51109GJ2010PLC060377

Regd. office: C-1103, TITANIUM SQUARE, THALTEJ CIRCLE,  
S. G. HIGHWAY, THALTEJ, AHMEDABAD-380059.  
Tel.: 079-48926868, Email: cmd@brightsolar.co.in,  
Website: www.brightsolar.in



Date: 25.08.2018

To,

**The Manager,**

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

**Ref: BRIGHT SOLAR LIMITED**

**Company Series: SM**

**Sub.: Outcome of Board Meeting of the Company held on 25/08/2018:**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform you that, the Meeting of the Board of Directors of the Company was held today, Saturday, 25<sup>th</sup> day of August, 2018 at 1:30 P.M and concluded at 04:00 P.M. The Board of Directors inter alia and amongst the others, considered and approved the following:

1. Fixed the record date as September 14, 2018 and decided to close the Register of Members from 15/09/2018 to 29/09/2018 for the purpose of payment of dividend and 8<sup>th</sup> Annual General Meeting.

Kindly take the same on your record and update.

For and on behalf of BRIGHT SOLAR LIMITED

CS Sahul Jotaniya

Company Secretary and Compliance officer  
(ACS No: A 43006)

