

BRIGHT SOLAR LIMITED

CIN: U51109GJ2010PLC060377

Regd. office: C-103, 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, 25th 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 8th 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)

