

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : U51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Serial No.: BM/2020-21/02

NOTICE TO CALL BOARD MEETING

Notice is hereby given that Meeting of Board of Directors of our company will be held on **Friday, 28th day of Aug, 2020 at 04:30 P.M** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Note: Considering the need to take precautionary steps to overcome the outbreak of the coronavirus (Covid-19), the Government has in-principle decided to relax the requirement of holding Board meetings with physical presence of directors under section 173 (2) r/w rule 4 of the Companies (Meetings of Board and its Powers) Rules, 2014 for approval of the annual financial statements, Board's report, etc. Such meetings may till 30th June, 2020 be held through video conferencing or other audio-visual means by duly ensuring compliance of rule 3 of the said rules.

As per MCA Circular dated 19th March, 2020, 2nd Board Meeting will be held through video conferencing or other audio-visual means.

By Order of Board
FOR, BRIGHT SOLAR LIMITED

Date : 21.08.2020

Place: Ahmedabad

Mr. Piyushkumar Thumar
Managing Director
(DIN:027853269)

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2nd Board Meeting (F.Y 2020-21)

Date:	28 th Aug, 2020
Day:	Friday
Time:	04:30 P.M
Venue:	C-103, Titanium Square, Thaltej Cross road, S.G Highway, Ahmedabad-380059, Gujarat.

AGENDA

The Agenda for the Board Meeting is as under:-

AGENDA ITEMS	PARTICULARS
1.	To appoint Chairman of the Board meeting;
2.	To grant leave of absence to Members, if any;
3.	To confirm the minutes of previous Board meeting of the Company held on 07 th July, 2020
4.	To consider and approve Board's Report and its annexures for the financial year 2019-20;
5.	To consider and approve notice convening the 10 th Annual General Meeting of the company;
6.	To appoint a Director in place of Mr. Piyushkumar Babubhai Thumar (DIN: 02785269) who retire by rotation and being eligible, offers himself for re-appointment;
7.	To Fix Cut- off date and Record date for the purpose of declaration of final dividend and AGM;
8.	To consider and approve the appointment of Bankers and to open a Bank Account for distribution of final dividend to the Shareholders of the Company for the Financial Year 2019-20;
9.	To transact any other business with the permission of the Chair;

By Order of Board
FOR, BRIGHT SOLAR LIMITED

Date : 21.08.2020

Place: Ahmedabad

Mr. Piyushkumar Thumar
Chairman & Managing Director
(DIN:027853269)