

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



OUTCOME OF 1st BOARD MEETING

Date: 30.06.2020

To,

The Manager,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai-400051,

Maharashtra,

India.

Symbol: BRIGHT

ISIN: INE684Z01010

Sub.: -Disclosure pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting held on Tuesday on 30th day of June, 2020

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Board of Directors of the company held on Tuesday on 30th June, 2020 and recommended final dividend at 1% of face value i.e 0.10 paisa per share, for the financial year 2019-20 (i.e 1% of the paid-up value of shares).

For, **Bright Solar Limited**

CS Sahul Jotaniya

Company Secretary & Compliance officer

ACS no. A43006