

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: 27.08.2019

To,

The Manager,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai-400051,

Maharashtra,

India.

Symbol: BRIGHT

Sub.: Outcome of Board Meeting of the Company held on 27.08.2019

Dear Sir/Madam,

This is to inform you under Regulation 30 of SEBI (LODR) Regulation, 2015, the Meeting of the Board of Directors of the Company was held today, Tuesday, 27th day of August, 2019 at 02:00 P.M and concluded at 04:30 P.M. The Board of Directors inter alia and amongst the others, considered and approved the following matters:

1. Considered and approved Board of Director report with annexures for the year ended on 31st March, 2019.
2. Considered and approved Re-appointment of Mrs. Jagrutiben Rameshbhai Joshi (DIN: 07737814) as Non-Executive Director.
3. Considered and approved Notice of 9th Annual General Meeting of the Company to be held on 28th September, 2019.
4. Approved and fixed the **cut-off date as September 13, 2019** and decided to **close the Register of Members from 16/09/2019 to 28/09/2019** for the purpose of payment of dividend and 9th Annual General Meeting.

You are requested to take the same on your record.

For, **BRIGHT SOLAR LIMITED**

CS Sahul Jotaniya

Company Secretary & Compliance officer

(ACS No: A43006)