

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: 28.08.2020

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

Symbol: BRIGHT (NSE EMERGE), ISIN: INE684Z01010

Sub- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Friday, August 28, 2020 at the registered office of the Company situated at C-103, Titanium Square, Thaltej Cross Road, S.G Highway, Thaltej, Ahmedabad - 380059, has inter alia;

1. Approved Draft Director's report of the company for the financial year 2019-20.
2. Decided to call the 10th Annual General Meeting of the Company on Monday, September 28, 2020 at 02:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 10th Annual General Meeting of the Company.

The copy of Notice of 10th Annual General Meeting and Annual Report for the financial year 2019-20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

3. Fixed Friday, September 11, 2020 as record date for the purpose of determining eligibility of Shareholders for Final Dividend of ₹ 0.10 per Equity Share having face value of ₹ 10.00 each (i.e. 1% on the paid-up capital) for financial year 2019-20. *(Separate Intimation is also given).*

The dividend, if declared at the 10th Annual General Meeting of the Company, will be paid on or before October 27, 2020 to the Shareholders holding shares as on close of business hours of Friday, September 11, 2020.

4. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e- voting, remote e- voting start date and end date.
5. Approved Appointment of Practising Company Secretary as Scrutinizer for AGM.

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We wish to inform you that the Board of Directors meeting commenced today on Friday, 28th Aug, 2020 at 04.30 p.m. and concluded at 06:20 p.m.

For, **Bright Solar Limited**

CS Sahul Jotaniya

Company Secretary & Compliance officer

ACS No. A43006

