

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

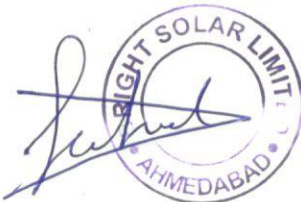
Company Series: SM

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. Approved Directors Report, Audited Financial Statements and Auditor Report thereon for the Financial Year ended on 31st March, 2018.
2. Approved Notice of 8th Annual General Meeting to be held on 28th September, 2018 at 10:30 AM.
3. Approved Re- appointment of Mr. Dwarkadas Thumar (DIN: 08038990), whole-time director of the company subject to approval of shareholders in 8th Annual General Meeting.
4. Recommended Dividend at 1% of face value i. e. Rs. 0.10 paisa per share.
5. 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.
6. Approved to regularize appointment of Mrs. Jagrutiben Joshi, Additional Director (DIN: 07737814) as Non-Executive Director of the Company subject to approval of shareholder in the 8th Annual General Meeting.
7. The Board decided to increase borrowing power under section 180 (1) (C) of Companies act, 2013 subject to approval of shareholders in 8th Annual General Meeting.



8. The Board appointed M/s. Nirav Soni & Co. as Secretarial Auditor for the financial Year 2018-19.

Kindly take the same on your record and update.

For and on behalf of BRIGHT SOLAR LIMITED

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "BRIGHT SOLAR LIMITED" around the top and "AHMEDABAD" around the bottom.

CS Sahul Jotaniya

Company Secretary and Compliance officer

(ACS No: A 43006)