

BRIGHT SOLAR LIMITED

CIN: U51109GJ2010PLC060377

Regd. office: C-1103, TITANIUM SQUARE, THALTEJ CIRCLE,
S. G. HIGHWAY, THALTEJ, AHMEDABAD-380059.
Tel.: 079-48926868, Email: cmd@brightsolar.co.in,
Website: www.brightsolar.in



Date: 20/08/2018

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.: -Intimation about Re-schedule of Board Meeting of the Company

Pursuant to Regulation 29 (1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in furtherance to prior intimation of Board Meeting given on 10th day of Aug, 2018, please note that the said meeting of the Board of Directors of the Company is re-scheduled on the basis of advance intimation received from Directors for their inability to attend the meeting.

The Board Meeting of the Company will now be held on **Saturday, 25th August 2018 at 01.30 pm** with the same points of agenda as mentioned in the prior intimation of Board Meeting given on 10th day of Aug, 2018.

You are requested to kindly take on record

Thanking you

For, BRIGHT SOLAR LIMITED

CS Sahul Jotaniya

Company Secretary

ACS no: A43006