

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



18th May, 2019

To,
National Stock Exchange of India Ltd.
"Exchange Plaza", 5th Floor,
Bandra – Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub.: Intimation under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company will be held on **Friday, 24th May, 2019** at Ahmedabad, inter alia **to Recommend Dividend** and other business matter for the Financial Year 2018-19.

Please take the same on your record.

Thanking you,

Yours Faithfully,
For, BRIGHT SOLAR LIMITED

SAHUL JOTANIYA
Company Secretary
(ACS no. A43006)