

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : U51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: 05th November, 2018

To,

National Stock Exchange of India Ltd.

"Exchange Plaza", 5th Floor,

Bandra – Kurla Complex,

Bandra (E),

Mumbai - 400 051

Sub.: Outcome of Board Meeting held on 05th November, 2018

Dear Sir/Madam,

This is to inform you that Meeting of Board of Directors of the company held on 05th November, 2018 and below mentioned

1. Approval of Half Yearly standalone Un-Audited Financial results for the period ended on 30th Sep, 2018

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Un-audited Financial Results along with the Limited Review Report by the Statutory Auditor of the company for the period ended on 30.09.2018 duly taken on record by the Board of Directors of the company at its Meeting held on 05th November, 2018.

2. Constitution of Corporate Social Responsibility Committee (CSR Committee)

Pursuant to Section 135 of Companies Act, 2013, The Company has constituted Corporate Social Responsibility Committee in the 11th Board Meeting held on 05th November, 2018. List of Committee Members is attached as **Annexure- A**.

(Note: Net profit for the Financial Year 2017-18 was above 5 crore. Hence, the Criteria/limits mentioned under Section 135 of the Companies act, 2013 is applicable to the company)

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3. Increased remuneration of Mr. Piyushkumar Babubhai Thumar, Chairman & Managing Director of the company.

The above information will be available on the website of the Company i.e. www.brightsolar.in

Kindly take the above on your record.

Thanking you,

Yours faithfully,

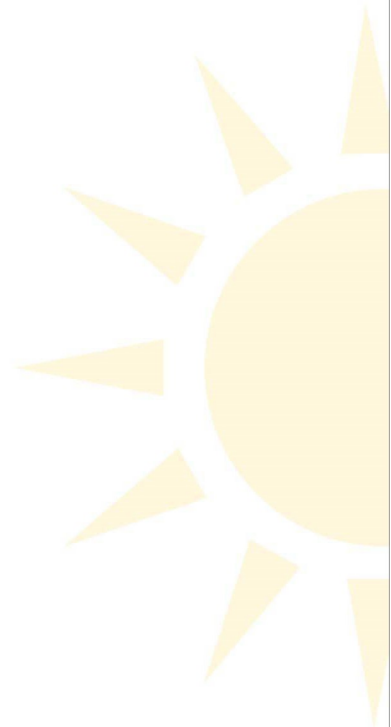
For, Bright Solar limited

SAHUL JOTANIYA

Company Secretary

(ACS no: A43006)

Encl: Annexure- A



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Annexure-A

Constitution of Corporate Social Responsibility Committee (CSR Committee)

Sr. No	Name of Director	Designation
1.	Mr. Chalapathi Satya Venkata Mogalapalli (Independent Director)	Chairman
2.	Mr. Phool Kumar Saluja (Independent Director)	Member
3.	Ms. Jagrutiben Rameshbhai Joshi (Non-Executive Director)	Member
4.	Mr. Dwarkadas Babubhai Thumar (Whole-Time Director)	Member

For, Bright Solar limited

SAHUL JOTANIYA

Company Secretary

(ACS no: A43006)