

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: 27.08.2018

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.:- Resubmitting Outcome of Board Meeting of the Company held on 25/08/2018:

Dear Sir/Madam,

This is in reference to your query which we have received today on 27th Sep, 2018 regarding the record date and Book closure dates that has been decided in 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. We are here modifying the above dates as mentioned below:

1. **Fixed the cut-off date as September 14, 2018 and decided to close the Register of Members from 15/09/2018 to 28/09/2018 for the purpose of payment of dividend and 8th Annual General Meeting.**

Kindly take the same on your record and update.

For and on behalf of BRIGHT SOLAR LIMITED

CS Sahul Jotaniya

Company Secretary and Compliance officer

(ACS No: A 43006)