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SHOWCASE DISPLAY, CABLE T.V.
R.LY. ADVERTISEMENT, B.E.S.T. AD,
FILM MODELLING EVEBT & SALES
PROMOTION AND DIGITAL PRINTING
THROUGHOUT INDIA

Bright Outdoor Media Limited
(Formerly known as Bright Outdoor Media Private Limited)
CIN - U74300MH2005PLC156444



Recognised By Indian Railway, All India Radio & T.V.
Specialist in : Outdoor Advertising (Hoardings)

Registered Office- 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (West),
Mumbai 400 053, Maharashtra, India.

Contact No.- 67140000-99 | **FAX** 67140011-22 | **Email ID-** Brightoutdoor@gmail.com | **Website-** www.brightoutdoor.com

To,

May 21, 2024

The Manager,

BSE SME Platform

Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: **543831**

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter dated May 08, 2024, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has *inter alia*:

1. Approved the Standalone Audited Financial Statements for the financial year ended March 31, 2024, as recommended by the Audit Committee.

Further, pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (i) Audited Standalone Financial Results for the financial year ended March 31, 2024.
 - (ii) Auditor's Report with unmodified opinion on the aforesaid Standalone Audited Financial Results
2. Recommended Dividend @ 5 % (Rs.0.50/- per equity share) for the financial year 2023-24 subject to approval of shareholders at the ensuing Annual General Meeting of Company;
 3. Appointment of Mr. Prakash Dilip Ghanekar as an Internal Auditor of the Company under section 138 for the financial Year 2024-25;

The Board Meeting commenced at 1:30 PM and concluded at 3:00 PM.

The above is for your information and record.

Thanking You,

Yours faithfully,
Thanks & Regards
For Bright Outdoor Media Limited

Mr. Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616