

HOARDINGS, SIGN BOARDS, CINEMA
SLIDES, NEWS PAPER, MAGAZINE
KIOSKS, RADIO, BANNERS,
SHOWCASE DISPLAY, CABLE T.V.
RLY. 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



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

06 September, 2023

**The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001.**

BSE Scrip Code: 543831

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

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 06th September, 2023, has approved the following as mentioned below:

1. Director's Report of the company for the financial year ended on 31st March, 2023.
2. Appointment of M/S Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by E-Voting and by Ballot Paper at the AGM.
3. Notice of 18th Annual General Meeting of Company proposed to be held on September, 30, 2023 at 12:00 Noon at Hotel Peninsula Grand, Sakinaka Junction, Lokmanya Tilak Nagar, Saki Naka, Andheri(E), Mumbai, Maharashtra – 400069.
4. As per recommendation of Audit Committee, Board of Directors appointed M/s. Vandana V. Dodhia & Co., Chartered Accountants, (Firm Registration No. 117812W) as the Statutory Auditors for the period of 5 years i.e., from F.Y. 2023-24 to 2027-28 viz. from the conclusion of this 18th AGM of Company till the conclusion of its 23rd AGM to be held in the year 2028, subject to approval of shareholders in the ensuing Annual General Meeting.

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The Board meeting commenced at 7:00 PM and concluded at 7:30 PM

Kindly take the above information on your records.

Yours faithfully,

For Bright Outdoor Media Limited

Mr. Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616

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

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Annexure – II

Details as required under SEBI Circular dated September 09, 2015 for the Appointment of Statutory Auditors of Company

S. No	Particulars	Details
1	Name of the Company	Bright Outdoor Media Limited
2	Name of Auditor	Vandana V. Dodhia & Co
3	Reason for change viz. Appointment, resignation, removal, death or otherwise	w.e.f. 06.09.2023
4	Date of Appointment and Term of appointment	Appointment due to completion of term as last appointment was due to casual vacancy for the period upto Financial Year 2022-23. Term of appointment – Issue of Audit Report and Statutory Audit of Company.
5	Brief profile (in case of appointment);	M/s Vandana V. Dodhia & Co, Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence