

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

July 13, 2023

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 543831

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 of Newspaper Publications for Postal Ballot Notice of Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the pursuant to section 101 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration Rules, 2014), Please find attached Newspaper advertisement copy published in English Newspaper (Mid-day) and vernacular newspaper (Lokmat) for the purpose of Postal Ballot Notice submission and intimation of E-Voting for the agenda item as mentioned in the said notice.

Thanking You,

Yours faithfully,
For **BRIGHT OUTDOOR MEDIA LIMITED**

Yogesh Jiwanlal Lakhani
Managing Director
DIN – 00845616



BRIGHT OUTDOOR MEDIA LIMITED

Registered office: 801, 8th Floor, Crescent Tower,
Near Morya House, Fame Infinity Mall,
Off New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India
CIN: U74300MH2005PLC156444 Phone: 022 - 6714 0000;
Email: cs@brightoutdoor.com Website: www.brightoutdoor.com

POSTAL BALLOT NOTICE

Notice is hereby given that Bright Outdoor Media Limited ('the Company') is seeking approval of its members by way of Postal Ballot through remote e-voting on the resolution being special business for:

Appointment of M/s Vandana V. Dodhia & Co., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s SNH & Associates, Chartered Accountants.

The Postal Ballot Notice ('the Notice') is available on website of the Company at www.brightoutdoor.com, the e-voting system link of Bigshare Services Pvt Ltd i.e., at https://ivote.bigshareonline.com and on the website of the Stock Exchange where the securities of the Company are listed i.e. BSE Limited at https://www.bseindia.com/

In compliance of General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 3/2022 dated 5th May, 2022 and 28th December, 2022 (collectively the 'MCA Circulars'), the Company has sent the Notice in electronic form to those Members, whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories / Bigshare Services Private Limited, the Company's Registrar and Transfer Agent ('RTA') as on Friday, July 07, 2023 ('Cut-Off Date') and whose e-mail addresses are registered with the Company/ RTA / Depositories / Depository Participants (in case of electronic shareholding) or who will register their e-mail address in accordance with the process outlined in the Notice sent to the members. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date.

The Company has engaged the services of Bigshare Services Pvt Ltd for the purpose of providing remote e-voting facility to its members. The remote e-voting shall commence on, on July 13, 2023 (9.00 a.m. IST) Thursday and end on August 11, 2023 (5.00 p.m. IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter.

All investor can follow the instruction kit of Bigshare for process of E-voting and email can be sent to ivote@bigshareonline.com, if any query for the same. Further M/s Dilip Swarnkar & Associates, Company Secretaries, has appointed as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the meeting after completion of scrutiny of the Postal Ballot (including e-voting). The results of the postal ballot / e-voting will be uploaded on the website of BSE, not later than two working days of the closure of the e-voting i.e., on or before August 16, 2023 and will be displayed at the Registered office of the Company.

By Order of Board,
For Bright Outdoor Media Limited
Sd/-

Yogesh Jiwantal Lakhani
Managing Director
DIN: 00845616

Date: 12-07-2023

Place: Mumbai



M.P. MADHYA KSHETRA VIDYUT

(Govt. of Madhya Pradesh Undertaking)
Nishtha Parisar, Bijlinagar, Govindpura, Bhopal-462023, Phone No.
Fax No. : 0755-2589821, Email : dgmp2.cz@mp.gov.in, Website: ht
CIN Number : U40109MP2002SGC015119

No.MD/MK/04/Abgd.NIT/1325

TENDER NOTICE

MPMKVVCL, Bhopal, invites online Bid from Original Equipment Manufacturer only as per Tender Specification.

Tender Specification No.	Particulars	Approx. Value (Rs. in Lakh)
MD/MK/04/954	Supply & Installation of All in One PC, Router, Switch, Multifunction Printers and Laser Printer at various offices under Revamped Distribution Sector Scheme (RDSS) at MPMKVCL, Bhopal	688.40

Other details are available on Company website <https://portal.mpcz.in> & M.P. Madhyam/110805/2023



THE SPORTS AUTHORITY

Athletic Stadium, Cujira, Bham
EMAIL : ed.tsag-goa@gov.in WEBSI

TENDER NOTICE
(E-TENDERING MODE ONLY)
[<https://eprocure.goa.gov.in>]

Tender No. SAG / NGS / TECH-RFP/2022-23/185

The Executive Director, Sports Authority of Goa (SAG) on invites online percentage bids "Supply & Installation of for the 37th National Games, Goa 2023" [Project Cost pu

TENDER SCHEDULE

- a) Last date for ONLINE SUBMISSION of Tender is 22/07/23
 - b) The Technical Bid will be OPENED on 24/07/2023 at 15.00 hrs
 - c) The date of opening of Financial Bids will be on 25/07/2023 at 15.00 hrs
- CORRIGENDUM (which shall be uploaded on the website only.)

For Detailed Tender Notice & for participation please visit <https://eprocure.goa.gov.in>

(EXECUTIVE DIRECTOR)
THE SPORTS AUTHORITY OF GOA

GOVERNMENT OF MAHARASHTRA

Executive Engineer, North Mumbai Electric
P.W.D., ESIS Hospital Compound, L.B.S. Road, Mulund
e-mail : elnorthmumbai.ee@mahapwd.gov.in Tel. No. 26122222

e-Tender Notice No. 24 / 2023

Online percentage rate tenders in "B-1" form are invited by the Executive Engineer, Electrical Division, Mulund, Mumbai for the following work from 10.00 a.m. to 12.00 p.m. on 13.07.2023. The e-Tender documents are available on the e-Tendering portal of P.W.D., Government of Maharashtra at <https://www.mahapwd.gov.in>. The Executive Engineer, NMED, Mulund, Mumbai reserves right to accept or reject any conditional tender will not be accepted.

Name of Work	Est. No.
1) Providing Repairs of Electrical Installation affected due to Civil Repairs & Renovation of Food & Drug Bldg Store Room at Bandra Kurla Complex Mumbai 400051.	SR/BESD/BKC/23307/2023-24
2) Comprehensive AMC for DG Set installed in New Maharashtra KVA X2 Nos) & Old Maharashtra Sadan (500 KVA X 1 Nos). New Maharashtra Sadan, Bandra Kurla Complex, Mumbai 400051.	ATA L /NM/M SSD/ NMS/23003/2023-24
3) Providing lift for the installation of New Maharashtra Sadan, Bandra Kurla Complex, Mumbai 400051.	ATAL/NM/MSSD/NM3/23004/2023-24

नागपूर : देवीदेवतांच्या पीओपी

मूर्तीपासून पर्यावरणाचे नुकसान होऊ नये, याकरिता राज्य सरकार धोरण तयार करणार आहे. त्यासाठी तांत्रिक समिती स्थापन करण्यात आली आहे. नागपूर खंडपीठाने बुधवारी राज्य सरकारला येत्या २६ जुलैपर्यंत त्या समितीचा अंतिम अहवाल सादर करण्याचा आदेश दिला.

न्यायालयाने यासंदर्भात २०२१ मध्ये स्वतःच जनहित याचिका दाखल करून घेतली आहे. त्यावर न्यायमूर्तीद्वय अतुल चांदूरकर व वृषाली जोशी यांच्यासमक्ष सुनावणी झाली. २ ऑगस्ट २०२२ रोजी स्थापन या समितीमध्ये पाच तज्ज्ञ सदस्यांचा समावेश आहे.

२४/०८ दिनांकित: ०७.०७.२०२३

भारताच्या राष्ट्रपतींच्या वतीने आणि त्यांच्याकरिता मुख्य प्रकल्प व्यवस्थापक, गती शक्ती युनिट, दक्षिण रेल्वे, तिरुवनंतपुरम विभाग, तिरुवनंतपुरम -१४ हे खालील कामाकरिता ई-निविदा आमंत्रित करित आहे. निविदा क्र.: टीव्हीसी-जीएसयू-एसएनटी-२३-२४-०४; कामाचे नाव : टीव्हीसी विभागातील फ्लड ऑफसेससाठी रेलनेट नेटवर्कचे हार्डवेअर आणि नेटवर्क डिस्ट्रीब्युशन सिस्टमचे मजबूतीकरण आणि विस्तार करणे. रोख मूल्य (अंदाजित) (रु. पै.): ४,५०,८३,५३४.६७/-, इसारा ठेव अनामत (रु.): ३,७५,४००/-, निविदा प्राप्त करण्याची अंतिम तारीख: ३१.०७.२०२३ रोजी १४.०० वा., पूर्णत्वाचा कालावधी: १२ महिने.

संपूर्ण तपशील आणि निविदा कागदपत्र www.ireps.gov.in येथे उपलब्ध आहे.

आम्हाला फॉलो करा : twitter.com/GMSRailway

BRIGHT OUTDOOR MEDIA LIMITED

Registered office: 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India
CIN: U74300MH2005PLC156444 Phone: 022 - 6714 0000;
Email: cs@brightoutdoor.com Website: www.brightoutdoor.com

POSTAL BALLOT NOTICE

Notice is hereby given that Bright Outdoor Media Limited ('the Company') is seeking approval of its members by way of Postal Ballot through remote e-voting on the resolution being special business for:

Appointment of M/s Vandana V. Doodhia & Co., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s SNH & Associates, Chartered Accountants.

The Postal Ballot Notice ('the Notice') is available on website of the Company at www.brightoutdoor.com, the e-voting system link of Bigshare Services Pvt Ltd i.e., at <https://ivote.bigshareonline.com> and on the website of the Stock Exchange where the securities of the Company are listed i.e. BSE Limited at <https://www.bseindia.com/>

In compliance of General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 3/2022 dated 5th May, 2022 and 28th December, 2022 (collectively the 'MCA Circulars'), the Company has sent the Notice in electronic form to those Members, whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories / Bigshare Services Private Limited, the Company's Registrar and Transfer Agent ('RTA') as on Friday, July 07, 2023 ('Cut-Off Date') and whose e-mail addresses are registered with the Company/RTA / Depositories / Depository Participants (in case of electronic shareholding) or who will register their e-mail address in accordance with the process outlined in the Notice sent to the members. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date.

The Company has engaged the services of Bigshare Services Pvt Ltd for the purpose of providing remote e-voting facility to its members. The remote e-voting shall commence on, on July 13, 2023 (9.00 a.m. IST) Thursday and end on August 11, 2023 (5.00 p.m. IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter.

All investor can follow the instruction kit of Bigshare for process of E-voting and email can be sent to ivote@bigshareonline.com, if any query for the same. Further M/s Dilip Swarnkar & Associates, Company Secretaries, has appointed as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the meeting after completion of scrutiny of the Postal Ballot (including e-voting). The results of the postal ballot / e-voting will be uploaded on the website of BSE, not later than two working days of the closure of the e-voting i.e., on or before August 16, 2023 and will be displayed at the Registered office of the Company.

By Order of Board,
For Bright Outdoor Media Limited
Sd/-
Yogesh Jiwanlal
Lakhani
Managing Director
DIN: 00845616

Date: 12-07-2023
Place: Mumbai

समुदाय देखभाल समन्वयक (CCC) ०१

जाहिरातीमधील उपरोक्त अनुक्रमांक ०१ वरील पदे थेट मुलाखतीद्वारे भरण्यात येणार आहेत. करिता पात्र व इच्छुक उमेदवारांनी आवश्यक त्या शैक्षणिक प्रमाणपत्रासह दि. ०८/०८/२०२३ रोजी थेट मुलाखतीसाठी 'जिल्हाशल्यचिकित्सक, जिल्हा सामान्य रुग्णालय, ठाणे' यांचे कार्यालयात समक्ष उपस्थित राहावे. सदर मुलाखतीमधून जाहिरातीमध्ये नमूद केलेल्या ए. आर. टी. केंद्रामध्ये उपयुक्त उमेदवार न मिळाल्यास, उपयुक्त उमेदवार मिळोपर्यंत दर महिन्याच्या पहिल्या व तिसऱ्या सोमवारी 'जिल्हा शल्यचिकित्सक, सामान्य रुग्णालय ठाणे' यांच्या कार्यालयामध्ये मुलाखती घेण्यात येतील.

तसेच अनुक्रमांक ०२ ते ०४ वरील पदांकरिता अर्हताप्राप्त उमेदवारांनी विहित नमुन्यातील अर्ज नोंदणीकृत / शिष्ट टपाल अथवा वैयक्तिकरीत्या 'जिल्हाशल्यचिकित्सक, जिल्हा एड्स प्रतिबंध व नियंत्रण कक्ष, वि. सा. जिल्हा सामान्य रुग्णालय, विभागीय मनोरुग्णालय शेजारी, परबवाडी, ठाणे (प) ४००६०४ या पत्त्यावर दि. २८/०७/२०२३ रोजी सायंकाळी ५ वाजेपर्यंत पोहचतील असे पाठवावेत. ईमेलद्वारे तसेच उशिरा आलेल्या अर्जांचा विचार केला जाणार नाही.

उपरोक्त पदांकरिता पात्रतेचे निकष, अर्जाचा नमुना व इतर माहिती जिल्हाधिकारी कार्यालय, ठाणे यांचे संकेतस्थळ www.thane.nic.in वर प्रसिध्द करण्यात आली आहे.

टिप- दि. ३० डिसेंबर २०२२ रोजी 'सकाळ' वृत्तपत्रात प्रसिध्द झालेली जाहिरात प्रक्रिया व आताची जाहिरात प्रक्रिया सोबतच पार पडणार असल्याने, ज्या उमेदवारांनी 'समुपदेशक व समुदाय देखभाल समन्वयक (CCC)' या पदांसाठी अर्ज केलेले असतील त्यांनी पुन्हा अर्ज करण्याची आवश्यकता नाही.

सही/-

जिल्हा शल्यचिकित्सक,
जिल्हा सामान्य रुग्णालय, ठाणे

दक्षिण रेल्वे

त्रिवेंद्रम मंडल (कार्य शाखा)

ई-निविदा सूचना क्र. व्ही/डब्ल्यू/टीव्हीसी/१६/२०२३

दिनांक : ०७.०७.२०२३

भारतच्या राष्ट्रपतींकरिता व त्यांचे वतीने, मंडल रेल्वे प्रबंधक/ कार्य शाखा/त्रिवेंद्रम मंडल, त्रिवेंद्रम-१४ निविदा सूचनेनुसार खालील कामाकरिता ऑनलाईन निविदा मागवीत आहे तसेच संपूर्ण विवरण आमच्या ई-टेंडर पोर्टल www.ireps.gov.in मध्ये दिलेले आहे.

अ. क्र.	विवरण	अदमासे मूल्य (₹ लाखात)	बयाणा रकम जमा (₹)	पूर्णाता अवधी महिन्यांमध्ये
१	टीव्हीसी मंडल - लिफ्ट्सची तरतुद करणे- ६ नग (कोचुवेली, मावेलीक्कारा, नागेरकाईल टाऊन येथे प्रत्येकी दोन लिफ्ट)	११०.१४	२,०५,१००	दहा
२	कोट्टयाम व त्रिचुर येथे आरपीएफ बँकचे बांधकाम.	८३.८२	१,६७,६००	बारा
३	त्रिवेंद्रम मंडल- टीबीएसआर- न्यू एच-बीम स्टील स्लीपर्ससहोत कोरडोड चॅनल स्लीपर्सचे रिन्युअल- १२२९ नग.	३८७.६५	३,४३,८००	बारा
४	झोन ए- कि.मी. १.८५० ते कि.मी. ३३.८६० पर्यंत (वल्लाथोल नगर व त्रिचुर एमटीएनएस दोन्ही समाविष्ट) व त्रिचुर - गुरुवायूर लाईन किमी ०.००० ते २२.६३० (गुरुवायूर घरून त्रिचुरा पर्यंत वे सेक्शन.	५९.९७	१,१९,९००	बारा
५	एनांकुलम- कोट्टयाम -कायामकुलम सेक्शन-एट्टमानुर व कोट्टयाम स्टेशन दरम्यान कि.मी. ५८/००- १०० येथे १X६.१० एम आरसीसी बॉक्सप्रमाणे विद्यमान ब्रिज नं. २९७ (१ x ४.५७एम पीएससी स्लॅब) चे प्रो. रिक्स्ट्रक्शन.	८२.११	१,६४,२००	दहा
६	सहायक मंडल अभियंता/ क्यूलॉन अधिकार क्षेत्रात एफओबीची दुरुस्ती व पॅटींग.	५७.२०	१,१४,४००	सहा
७	त्रिवेंद्रम मंडल- सबवेची फ्लडिंग हटविणे.	३०३.२६	३,०१,६००	सहा
८	वरि. मंडल अभियंता / नॉर्थ अधिकार क्षेत्र- वर्ध २०२३-२४ करिता ब्रिजच्या देखभालीकरिता कार्याचे निष्पादन व सामग्रीचा पुरवठा.	११९.६७	२,०९,८००	बारा
९	ब्रिज नं. १३२, १७६ (शोरानूर -एनांकुलम) २९६, १४८, १६१ (एनांकुलम - कोट्टयाम -क्यूलॉन), व्हीआरए व ईएके-३१ येथे वॉटर लेव्हल मॉनिटरिंग सिस्टमची वार्षिक देखभाल.	७.९४	१५,९००	बारा

निविदा बंद होण्याची तारीख व वेळ: अ.क्र. १ ते ९ : ०३.०८.२०२३ ला ११.०० वाजता.

टीप: वेबसाइटमध्ये तदनंतर अपलोड करण्यात आलेली कोणतीही दुरुस्ती किंवा सुधारणांकरिता जारी कोणतेही शुद्धीपत्रक तपासून घेणे ही निविदाकाराची जबाबदारी आहे, ते सादर करतेवेळी विचारात घेतले जाईल.

आम्हाला फॉलो करा : twitter.com/GMSRailway