

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, 8<sup>th</sup> 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](mailto:Brightoutdoor@gmail.com) | **Website-** [www.brightoutdoor.com](http://www.brightoutdoor.com)

**Date: 11-07-2023**

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

BSE Scrip Code: **543831**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

As per our earlier Board Meeting outcome intimation dated June 30, 2023, The Board of Directors has revised the Schedule of Postal Ballot and e-voting for appointment of Statutory Auditor of the Company.

Hence pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we pleased to inform you that the Board of Directors of the Company at its meeting held on Tuesday, July 11, 2023 has, *inter alia*, considered and approved the following matters:

1. The Draft Postal Ballot Notice for appointment of M/S VANDANA V. DODHIA & CO., Chartered Accountants (Firm Registration No. 117812W) as Statutory Auditor of Company to fill the casual vacancy and caused by the resignation of M/S SNH & ASSOCIATES, Chartered Accountants (Firm Registration No. 132819W).
2. Appointment of Mr. Dilip Kumar Swarnkar (Sole Proprietor of M/s Dilip Swarnkar & Associates), Practicing Company Secretary as Scrutinizer for conducting the E-voting process.
3. The Cut-off/Record date on Friday, July 07, 2023 for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting.

Kindly take the above information on your records.

Yours Faithfully

**For BRIGHT OUTDOOR MEDIA LIMITED**

**Yogesh Jiwanlal Lakhani**  
**Managing Director**  
**DIN – 00845616**