

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



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

Date: September 07, 2023

To,
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: Newspaper Advertisement for 18th Annual General Meeting of the 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 proposed 18th Annual General Meeting of the Company scheduled on Saturday, 30th September, 2023 at 12:00 Noon (IST) at Hotel Peninsula Grand, Sakinaka Junction, Lokmanya Tilak Nagar, Saki Naka, Andheri(E), Mumbai, Maharashtra – 400069

Kindly take the same for your information and record.

Thanking You,

Yours faithfully,

For **Bright Outdoor Media Limited**

Mr. Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616

Four match from Colombo to Hambantota, despite unfavourable weather conditions. Sethi wrote: "BCCI/ACC to Pakistan? Look at the rain informed Pakistan Cricket Board (PCB) today that they forecast."

IANAS



Bright Outdoor Media Limited

CIN – U74300MH2005PLC156444

Regd. Office: 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India
Tel No. 022 – 6714 0000

Email Id : investor@brightoutdoor.com **Website:** <https://brightoutdoor.com/>

NOTICE

Notice is hereby given that the 18th Annual General Meeting ('AGM') of the members of **Bright Outdoor Media Limited ('the Company')** will be held on **Saturday, 30th Day of September, 2023 at Hotel Peninsula Grand, Sakinaka Junction, Lokmanya Tilak Nagar, Saki Naka, Andheri(E), Mumbai, Maharashtra – 400069 at 12:00 Noon**, to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 01st September, 2023 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 06th September 2023. The aforesaid documents are also hosted on the website of the Company viz. <https://brightoutdoor.com/> and Stock Exchange website <https://www.bseindia.com/> i.e., BSE Limited.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (<https://ivote.bigshareonline.com>) provided by Bigshare Services Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Saturday September 23, 2023, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

- (a) (i) The remote e-voting period will commence on **September 27, 2023 at 09:00 a.m. (IST)** and will end on **September 29, 2023 at 05:00 p.m. (IST)**. The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.
- (b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://ivote.bigshareonline.com>

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-6263 8200.

For Bright Outdoor Media Limited

Sd/-

Mr. Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616

Place: Mumbai
Date: 06-09-2023

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Sd/-
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पुरते सिमित)

, कल्याण परिमंडलांतर्गत शिक्षणार्थी अभियांत्रिकी

सादर अर्हता प्राप्त करीत ा इच्छुक असेल, तर चाऱ्यांचा पाल्य असल्यास ाला, "तेजश्री" जहांगीर ल्या कागदपत्रांसह सादर

//पदविका (Diploma in ा नसावा).

Sd/-
जय औढेकर)
ल्याण परिमंडळ, कल्याण.

०१/०२/०३/०४/०५/०६

oration@yahoo.com

रेता दि. ०१/०६/२०२३ ते दि. तर्गत दैनंदिन बाजार कर ठेका तीस अधीन राहून मागविण्यास ऩर दि. ०७/०९/२०२३ ते दि. िनलाईन स्वीकारण्यात येतील. ची आहे. प्राप्त ई-निविदा हजर महानगरपालिका यांचे संमतीने ही एक निविदा स्वीकारण्याचा

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तपशिल जसे अर्जाचा नमुना, पात्रतेचे निकष, इत्यादीसाठी आणि कोणत्याही माहिती/ अपडेटसाठी, कृपया आमच्या <https://aiimnagpur.edu.in/recruitment/notices> या वेबसाईटला भेट द्यावी.

कार्यकारी संचालक
एम्स, नागपूर



Bright Outdoor Media Limited

CIN – U74300MH2005PLC156444

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For Bright Outdoor Media Limited

Sd/-

Mr. Yogesh Jiwani Lakhani
Managing Director
DIN: 00845616

Place: Mumbai
Date: 06-09-2023

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