

B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

June 23, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code-543543

Sub: Prior Intimation of meeting of Board of Directors of B-Right Realstate Limited (“The Company”)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, June 28, 2023 at the Registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097 to transact the following business:

1. To appoint Mr. Anirudh Salla as an Additional Director, Non-Executive and Non-Independent.
2. To accept & Invite fixed deposit from Members and Public subject to approval of the members of the Company.
3. To approve the Board of Directors Report for the FY 2022-23.
4. To approve the notice of calling 16th Annual General Meeting of the Company.
5. Any other matter with the permission of the Chairman.

This is for your information and record.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For B-Right Realstate Limited,

Sanjay Nathalal Shah

Director

Din: 00003142

Place: Mumbai

Regd. Office : 702,7th Floor, Shah Trade Centre, Rani Sati Road, Malad (East), Mumbai - 400097

Tel : 022 - 4603 5689 ● E-mail : info@b-rightgroup.com ● Website : www.b-rightgroup.com