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

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

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 | Website- www.brightoutdoor.com

January 24, 2024

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

BSE Scrip Code: 543831

Subject: Newspaper Advertisement for Extra Ordinary 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 purpose of Extra Ordinary General Meeting.

Thanking You,

Yours faithfully, For **Bright Outdoor Media Limited** 

Yogesh Jiwanlal Lakhani Managing Director DIN – 00845616

# an arrested for extorting in-laws

Claimed she was gang-raped in their home; her husband planned scheme to raise money to buy a house in Vasai

SAMIULLAH KHAN

THE Dindoshi police on Satur-day arrested a 23-year-old wom-an who allegedly tried to extort money from her in-laws by threatening to tell the police that she had been gang-raped at their residence by several people, including her own husband and brother-in-law.

The investigation has revealed that the woman committed this act at the behest of her husband as they wanted to purchase a

house in Vasai. They were short of money and therefore, they hatched the plan.

The accused woman, Sadhna Ahivale alias Sadhna Chauhan, 23, was apprehended on Saturday. The investigators found out that she committed this act at the behest of her husband, Raam Ahiyale, as the couple were try-ing to purchase a house in Vasai and devised this plan due to financial constraints.

nancial constraints.

The complainant, Sonali Ahivale, resides in Santosh
Nagar, Goregaon East, with
her husband, Lakhan, two
children, younger brother-inlaw Sonu, mother-in-law,
while Raam, who is absconding, is the brotherin-law of the complainant,
Sadhana is his second wife.
The duo visited the complainant's house on January 5, where
they had dinner together. The ant's house on January 5, where they had dinner together. The next morning, Raam left the house on the pretext of some work while Sadhama stayed behind. In the evening, she approached the police station and alleged that her husband and two brothers-in-law had raped her inside the house in front of the family, compelling the police to make immediate arrests.

Responding to the seriousness

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Responding to the seriousness of the case, under the guidance of DCP Smita Patil of Zone 12, Senior Inspector Jeevan Kharat

This incident

Advocate Mahesh Rajpopat



Sadhana, the accused, demanded that her in-laws be arrested immediately, but the police asked her to record her statement first. REPRESENTATION PIC

and PSi Sandeep Vatre initiated the investigation. During this process, Sadhana insisted on the immediate arrest of all accused, but the police, following due procedure re-

OPEN GLOBAL E-TENDER NOTICE

quested her to record her

The next morning, Sonali approached the police station, revealing that Sadhana was attempting to extort 3 lakh from the family, threatening to implicate them in a false game. implicate them in a false gang rape case. The investigation, which included checking CCTV camera footage and interro-gating the complainant's famconfirmed that Sadhana was making false allegations.

A crucial witness, a 75-year-old grandmother-in-law of Sadhna, had overheard the conversation where Sadhana demanded money from Sonali and her husband. Subsequent investigations confirmed investigations confirmed Sadhana's extortion attempt, leading to her arrest. During interrogation, Sadhana con-fessed to the crime and dis-closed that her husband was the mastermind of the scheme.

#### Habitual offender

Further investigation re

vealed Sadhana's history as a habitual offender who had committed similar crimes in the past, extorting money from two individuals with whom she shares a child. Sadhana, who had been living with her mother and relatives in Vasai, met Raam, and they developed a romantic relationship. Despite the latter existing marriage, they mar-

information could have potentially ruined an innocent family. As per the Supreme Court's guidelines, I believe in the importance of the police registering a case promptly but refraining from making hasty arrests. Arrests should be made only when sufficient evidence is found during the investigation,"said Advocate Mahesh Rajpopat.



## **Bright Outdoor Media Limited**

CIN - U74300MH2005PLC156444

Regd. Office: 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (W), Mumbal, Maharashtra, India, 400053
Tel No. 67140000-99
Email Id. brightoutdoor@gmall.com Website: https://brightoutdoor.com/

### NOTICE

Notice is hereby given that the Extra Ordinary General Meeting (\*EGM\*) of the members of BRIGHT OUTDOOR MEDIA LIMITED (\*the Company\*) will be held on TUESDAY, 13th Day OF February, 2024 at the Registered office of Company situated at 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (W), Mumbai, Maharashtra, India, 400053 at 01:00 P.M, to transact the business(es) set out in the Notice of EGM.

The Notice of the EGM have been sent through, electronic mode via e-mails to those

Members whose e-mail ide are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, and physical copies to those members whose e-mail ide are not registered with the Depository Participant(s) or RTA as on 6th February, 2024 (Cut-off date) at their respective registered postal addresses in the permitted mode.

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 EGM using the electronic voting platform (https://eservices.nsdl.com/) provided by National Securities Depository Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Tuesday 06th February, 2024, as the "cut-off date" to determine the eligibility of members to vote

on the business(es) set out in the Notice of EGM. Members are requested to note the following:

Members are requested to note the following:

(i) The remote e-voling period will commence on Saturday, 10th February, 2024 at 09:00 a.m. (IST) and will end on Monday, 12th February, 2024 at 05:00 p.m. (IST). The remote e-voling system shall be disabled by National Securities Depository 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 EGM and the members present in the EGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the EGM. (III) The Members who have cast their vote by remote e-voting may join the EGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of EGM and holds shares as on the cut-off date, may obtain

the login ID and password by sending a request at https://eservices.nsdl.com/
For the process and the manner of remote e-voting as well as voting through ballot paper during the EGM, member(s) may go through the instructions stated in the Notice of EGM. 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 https://evoting@nsdl.co.in or call us at: 1800 1020 990 and 1800 22 44 30.

For BRIGHT OUTDOOR MEDIA LIMITED

Sd/-Yogesh Jiwanial Lakhani Managing Director DIN: 00845616

Place: Mumbai

Date: 19/01/2024



## BRIGHT OUTDOOR MEDIA LIMITED

CIN - U74300MH2005PLC156444

Regd. Office: 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (W), Mumbai, Maharashtra, India, 400053 Tel No. 67140000-99

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For BRIGHT OUTDOOR MEDIA LIMITED

Place: Mumbai Date: 19/01/2024

Sd/-Yogesh Jiwanlal Lakhani Managing Director DIN: 00845616