



brightcom group

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February 11, 2020.

BSE Limited

P. J. Towers, Dalal Street,
MUMBAI - 400 001.
Scrip Code: **532368**

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
Symbol: **BCG**

Dear Madam/Sir,

Sub: Outcome of the Board Meeting.

We like to inform you that the Board of Directors met today and reviewed various restructuring plans proposed by the management team.

The board approved the plan to bring twelve current foreign subsidiaries of the Brightcom Group under one entity to be based in the US.

They granted full authority to Mr. Suresh Reddy, Chairman & Managing Director of the Company, to decide on the appropriate audit agency and sign the necessary paperwork.

The new US entity will be wholly owned by the Company.

The Board Meeting commenced at 05:00 PM and concluded at 08:25 PM.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**
(formerly Lycos Internet Limited)

M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00140515



brightcom group limited (Formerly Lycos Internet Limited)

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