

HOARDINGS, SIGN BOARDS, CINEMA  
SLIDES, NEWS PAPER, MAGAZINE  
KIOSKS, RADIO, BANNERS,  
SHOWCASE DISPLAY, CABLE T.V.  
R.LY. 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 - L74300MH2005PLC156444



Recognised By Indian Railway, All India Radio & T.V.  
Specialist in : Outdoor Adverlsing (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](mailto:Brightoutdoor@gmail.com) | **Website-** [www.brightoutdoor.com](http://www.brightoutdoor.com)

**04<sup>th</sup> September, 2024**

To,  
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: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **Bright Outdoor Media Limited** at its meeting held on Wednesday, September 04, 2024 at the Registered Office of the Company situated at 801, 8<sup>th</sup> Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (W), Mumbai, Maharashtra, India, 400053, has considered and approved inter alia the following agenda items:

1. Director's Report of the Company for the financial year ended on 31<sup>st</sup> March, 2024;
2. Notice of 19<sup>th</sup> Annual General Meeting of the Company scheduled on Saturday, 26<sup>th</sup> September, 2024 at 12:00 Noon at Hotel Peninsula Grand, Sakinaka Junction, Lokmanya Tilak Nagar, Saki Naka, Andheri (East), Mumbai - 400069, Maharashtra, India;
3. Appointment of M/s Nikunj Kanabar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by E-Voting and by Ballot Paper at the AGM;
4. Fixation of the "Record date" for the purpose of determining the members eligible to vote and attend the AGM and payment of Dividend to Equity Shareholders of Company. Members holding shares as on the closing hours of Thursday, September 19, 2024 shall be entitled for Dividend.;
5. Approval Of Charges for Service of Documents on the Shareholders:
6. Change in Designation of Mrs. Jagruti Yogesh Lakhani (DIN 08961213) from Whole-Time Director to Non-Executive Director and Fixation of Remuneration.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – I

The Board Meeting commenced at 05:00 PM and concluded at 06:00 PM.

The above is for your information and record.

**Yours faithfully,**  
**Thanks & Regards**  
**For BRIGHT OUTDOOR MEDIA LIMITED**

**YOGESH JIWANLAL LAKHANI**  
**MANAGING DIRECTOR**  
**DIN: 00845616**

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

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#### Annexure-I

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 for Change in Designation of Mrs. Jagruti Yogesh Lakhani (DIN: 08961213) from Whole-Time Director to Non-Executive Director of Company:**

Sr No.	Particulars	Details
1	Reason for change viz. <del>Appointment resignation, removal, death</del> , change in designation otherwise;	Change in designation of Mrs. Jagruti Yogesh Lakhani (DIN: 08961213) from Whole-time Director to Non-Executive Director of Company w.e.f. September 26, 2024 subject to the approval of shareholders in ensuing General Meeting.
2	Date of <del>appointment/ re-appointment/ cessation/</del> change in designation (as applicable) & term of appointment/ <del>re-appointment</del>	w.e.f. September 26, 2024.
3	Brief profile (in case of appointment);	Jagruti Yogesh Lakhani, aged 60 years is the Promoter and Director of the Company. She has completed Bachelor of Commerce from University of Surat. She possesses more than 15 years of experience in the advertisement industry. She is involved in the overall administration and HR Management of the Company.
4	Disclosure of relationships	The Managing Director of Company Mr. Yogesh Jiwanlal Lakhani is husband of Mrs. Jagruti Yogesh Lakhani.
5	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/ CML/ 2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mrs. Jagruti Yogesh Lakhani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Yours faithfully,  
Thanks & Regards

For BRIGHT OUTDOOR MEDIA LIMITED

**YOGESH JIWANLAL LAKHANI**  
MANAGING DIRECTOR  
DIN: 00845616