



# **BRIGHTCOM GROUP LIMITED**

(formerly, Lycos Internet Limited)

**Regd. Office:** Floor: 5, Fairfield by Marriott,  
Road No: 2, Nanakramguda,

Gachibowli, Hyderabad – 500032, India.

Tel: +91 40 67449910, Fax: +91 22 6645 9677,  
[www.brightcomgroup.com](http://www.brightcomgroup.com), email: [ir@brightcomgroup.com](mailto:ir@brightcomgroup.com)

**CIN:L64203TG1999PLC030996**

## **NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 14th February 2020 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results of the Company for the Quarter and nine months ended 31st December 2019.

The Notice is also being made available on the website of the Company- [www.brightcomgroup.com](http://www.brightcomgroup.com) and also on the website of the Stock Exchanges - [www.nseindia.com](http://www.nseindia.com) (National Stock Exchange of India Limited) and [www.bseindia.com](http://www.bseindia.com) (BSE Limited), where the shares of the Company are listed.

for **BRIGHTCOM GROUP LIMITED**

(formerly Lycos Internet Limited)

Place: Hyderabad

Date: 04.02.2020

**Sd/-**

**Manohar Mollama**

Company Secretary

4 x 10 Cms