



BRIGHTCOM GROUP LIMITED

(formerly, Lycos Internet Limited)

Regd. Office: Floor: 5, Holiday Inn Express & Suites, Road No: 2, Nanakramguda, Gachibowli, Hyderabad – 500032, India.

Tel: +91 40 67449910, Fax: +91 22 6645 9677,
www.brightcomgroup.com, email: 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 Monday, the 27th May, 2019 at the Registered Office of the Company for considering and approving among others the Audited Financial Results of the Company for the 4th Quarter and Financial year ended 31st March, 2019.

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

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

Sd/-

Place: Hyderabad

Date: 20.05.2019

V. Sri Lakshmi
Company Secretary