



# **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](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 Thursday, the 14th November, 2019 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 half year ended 30th September, 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 For BRIGHTCOM GROUP LIMITED**  
**(formerly Lycos Internet Limited)**

Sd/-

**M. Manohar**  
Company Secretary

**Place : HYDERABAD**

**Date : 06.11.2019**