



December 20, 2019

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 Board Meeting - approval of Postal Ballot Notice.

With reference to the notice issued on December 16, 2019 we would like to inform you that the Board of Directors of the Company at their meeting held on December 20, 2019 have approved the following:

1. Draft Postal Ballot notice pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, if any, read together with the Companies (Management and Administration) Rules, 2014 to issue and allot 3,14,00,000 Equity Shares of the Company through Preferential allotment at Rs. 10/- each (face value of Rs. 2/- each) at a premium of Rs. 8/- for allotment size of Rs. 31,40,00,000 (Rupees Thirty One Crore & Forty Lakhs only).
2. Appointment of Mr. A. Sridhar, Practicing Company Secretary as the Scrutinizer to conduct the Postal Ballot process.
3. Schedule of events for Postal Ballot which is as mentioned below:

Sl. No.	Activity	Date
1.	Voting start date	Jan 07, 2020
2.	Voting end date	Feb 05, 2020
3.	Scrutinizers report	Feb 07, 2020
4.	Declaration of Postal Ballot voting results	Feb 07, 2020

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

Request you to take the same on record and oblige.

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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