

# **BRILLIANT PORTFOLIOS LIMITED**

Add.: B-9, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi -110088

Tel.: 011-45058963 | Email : [brilliantportfolios@gmail.com](mailto:brilliantportfolios@gmail.com)

Website: [www.brilliantportfolios.com](http://www.brilliantportfolios.com) | CIN – L74899DL1994PLC057507

Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Friday, August 12<sup>th</sup> 2016 at 12:30 pm at its registered office, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 2016.

The information contained in the Notice is available on the website of the Company-[www.brilliantportfolios.com](http://www.brilliantportfolios.com) and on the website of BSE - [www.bseindia.com](http://www.bseindia.com)

**Place: New Delhi**

**Date: 01/08/2016**

For **Brilliant Portfolios Limited**

Sd/-

**Ravi Jain** (Managing Director)