

Brilliant Portfolios Limited

CIN - L74899DL1994PLC057507

**B - 09, 412, ITL Twin Tower, Netaji Subhash Place,
Pitampura, New Delhi - 110088 Tel.: 011-45058963**

Email: brilliantportfolios@gmail.com, Web: www.brilliantportfolios.com

Notice

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 Monday, May 30th 2016 at 12:00 pm at its registered office, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2016.

The information contained in the Notice is available on the website of the Company- www.brilliantportfolios.com and on the website of BSE - www.bseindia.com

Place: **New Delhi**

Date: **18/05/2016**

For Brilliant Portfolios Limited

Sd/-

Ravi Jain (Managing Director)