

B-RIGHT REALESTATE LIMITED

(formerly known as Marshal Vinimay Limited)

CIN:U70100MH2007PLC282631



Building Real Value Homes

August 31, 2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code-543543

Sub: Intimation of meeting of Board of Directors of B-Right Real Estate Limited ("The Company")

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, September 7, 2022 at 03:00 p.m. at the Registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097 to transact the following business:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2022 and the reports of the Board of Directors ('the Board') and auditors thereon.
2. To Reappoint Mr. Sanjay Nathalal Shah (DIN: 00003142) as a Director of the Company who is liable to retire by rotation.
3. To Authorize Mr. Paras Hansrajbhai Desai (DIN: 07302022), Managing Director and/or Mr. Sanjay Shah (DIN: 00003142), Non-Executive Director of the Company for signing Project related documents i.e. POA, Development Agreement, Share Purchase Agreement etc.
4. To approve Notice for Annual General Meeting.
5. Any other matter with the permission of the Chairman.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For B-Right Real Estate Limited
(Formerly Known as Marshal Vinimay Limited)

Paras Hansrajbhai Desai
Managing Director
Din: 07302022

Place: Mumbai

Regd. Office : 702, 7th Floor, Shah Trade Centre, Rani Sati Road, Malad (East), Mumbai - 400097

Tel : 022 - 4603 5689 • E-mail : info@b-rightgroup.com • Website : www.b-rightgroup.com