

## **BRILLIANT PORTFOLIOS LIMITED**

Regd. Office: B-09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi-110088

Tel.: 011-45058963 [Email-brilliantportfolios@gmail.com](mailto:Email-brilliantportfolios@gmail.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 is scheduled to be held on Friday, 12<sup>th</sup> February, 2021 at 11:00 a.m. at its registered office, inter-alia to consider, approve and take on records the Unaudited financial results of the company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2020.

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)

**For Brilliant Portfolios Limited**

Sd/-

**Ashish**

**Place: New Delhi**

**Date: 01/02/2021**

**Company Secretary & Compliance Officer**