

**BRILLIANT PORTFOLIOS LIMITED**

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

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

CIN: L74899DL1994PLC057507

**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 is scheduled to be held on Saturday, August 14th 2021 at 10.30 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 ended on 30th June, 2021.

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 : 04/08/2021

Company Secretary & Compliance Officer