

Date: 17-05-2024

To,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400001

**Ref.: Company Code No. 544101**

**Sub.: Notice of Board Meeting for adopting Audited Financial Results as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter and Year ended March 31, 2024.**

With reference to the captioned matter, kindly find enclosed herewith the Notice of the Board Meeting for adopting Audited Financial Results in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for following period:

<b>QUARTER &amp; YEAR ENDED</b>	<b>MARCH 31, 2024</b>
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Kindly acknowledge receipt of the same.

Thanking you,

**Yours faithfully,**

**For Brisk Technovision Limited,**

**Ganapati Chittaranjan Kenkare**

**Managing Director**

**DIN: 01964295**

Encl.: As stated above.

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An ISO 9001:2015 Certified Company.

135, Damji Shamji Industrial Premises CHS Ltd. L B S Marg, Vikhroli (West), Mumbai – 400083

Tel No : (022) 25775648, Website [www.brisk-india.com](http://www.brisk-india.com), CIN No: L72900MH2007PLC169441

**BRISK TECHNOVISION LIMITED**  
Regd. Off.: 135, Damji Shamji Industrial Premises CHS Ltd,  
L B S Marg, Vikhroli (West), Mumbai-400083  
CIN: L72900MH2007PLC169441

**NOTICE**

Notice is hereby given that pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of **Brisk Technovision Limited** will be held on **Friday, May 24, 2024** at **7:00 P.M.** at the Registered Office of the Company for the purpose of adopting and taking on record the Audited Financial Results of the Company for the Quarter and Year ended **March 31, 2024**.

**By and on behalf of the Board of Directors,  
For, Brisk Technovision Limited,**

**Ganapati Chittaranjan Kenkare**  
**Managing Director**  
**DIN: 01964295**

**Place : Mumbai**  
**Date : 17-05-2024**

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