

Brijlaxmi Leasing and Finance Limited

Regd. Office: 102A, Sterling Center, R C Dutt Road, Alkapuri, Vadodara, Gujarat,
Website: www.brijlaxmi.com, Email: barodagroup99@gmail.com.

CIN: L65993GJ1990PLC014183

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 to inter alia consider and approve the Unaudited Quarterly Results of the Company for the First Quarter ended on 30th June, 2020.

The said Notice may be accessed on the website of the Company at www.brijlaxmi.com and may also be accessed on the stock exchange website at www.bseindia.com.

For Brijlaxmi Leasing and Finance Limited

Place : Vadodara

Date : 05.09.2020

SD/-

Mansi Gandhi

Company Secretary

Brijlaxmi Leasing and Finance Limited

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