

Brijlaxmi Leasing and Finance Limited

Regd. Office: 102A, Sterling Center, R C Dutt Road, Alkapuri, Vadodara, Gujarat 390 007

Website: www.brijlaxmi.com, Email: barodagroup99@gmail.com.

CIN: L65993GJ1990PLC014183

NOTICE

Pursuant to Regulation 29 read with the Regulation 47 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 will be held on Wednesday, 11th November, 2020 to inter alia consider and approve the Unaudited Quarterly Results of the Company for the Second Quarter and Half Year ended on 30th September, 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

Sd/-

Place : Vadodara

Date : 03.11.2020

Mansi Gandhi

Company Secretary and Compliance Officer

Brijlaxmi Leasing and Finance Limited

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