

BRIJLAXMI LEASING & FINANCE LIMITED

Regd Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007.

Ph. : +91 - 265 - 234 3556 Website : www.brijlaxmi.com

CIN : L65993GJ1990PLC014183

No. 105/fy20-21

28TH August, 2020

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS



Sub: Date of Annual General Meeting.

Dear Sir/Ma'am, We would like to inform you that the 29th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, 30th September, 2020 at 03:00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to relevant circular issued by Ministry of Corporate Affairs (MCA) and Security Exchange Board of India (SEBI).

Thanking you,

Yours Faithfully,

For Brijlaxmi Leasing and Finance Limited

Manshi Gandhi
Company Secretary cum Compliance Officer
Email: cs@brijlaxmi.com