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 Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021, inter alia to consider and approve the Un-audited Quarterly Results of the Company for the Third Quarter ended on 31st December, 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 Manshi Gandhi Date : 02.02.2021 Company Secretary and Compliance Officer

વડોદરા સમાચાર (વડોદરા) બુધવાર તા. ૦૩-૦૨-૨૦૨૧ પાન નં. ૦૩

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Place : Vadodara Manshi Gandhi
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