



# 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. 149/fy21-22

14<sup>th</sup> August, 2021

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: Cut-off Date for e-Voting for 30<sup>th</sup> AGM of the Company.**

Dear Sir/Ma'am,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has fixed 23<sup>rd</sup> September, 2021 as Cut-off date to enable the Shareholders to exercise their rights to vote by Electronic means (evoting) during evoting period on all the Resolutions set forth in the Notice of 30<sup>th</sup> Annual General Meeting (AGM) OR TO VOTE DURING AGM scheduled to be held on Thursday, 30<sup>th</sup> September, 2021 at 03:00 pm. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circular issued by the 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