



# BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 102A, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara-390007 IN

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

CIN: L65993GJ1990PLC014183

No. 152/fy21-22

27<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: Outcome of Board Meeting accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. 27<sup>th</sup> August, 2021 approved the proposal of following resolution/s:

1. The Notice of the 30<sup>th</sup> Annual General Meeting of the Company.

### **Further that the Board of the Directors has decided following,**

Agenda item in respect of the proposal for an Issue and Allotment of Equity Shares by way of a Preferential Allotment, subject to the approval of the Shareholders after due deliberations, it was decided to defer this agenda item for consideration, discussion and approval in the future Board meeting . The Notice for the Board Meeting will be given separately.

We request you to kindly take the above on record and display the same on your Website/ Notice Board for information of the investors at large.

Kindly acknowledge receipt of the same.

The meeting of the Board of Directors commenced at 07:55 pm and concluded at 07:58 pm.

Thanking you,

Yours Faithfully,

**For Brijlaxmi leasing and Finance Limited**



**Manshi Gandhi**  
Company Secretary cum Compliance Officer