



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwernpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 206/fy22-23

20th January, 2023

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: Board meeting cancellation

Dear Sir/ Ma'am,

We hereby inform you that the Meeting of the Board of Directors was scheduled to be held on 20.01.2023 for the agenda item in respect of the proposal for an Issue and Allotment of Equity Shares by way of a Preferential Allotment is cancelled due to non-availability of non-Interested directors.

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.

Thanking You,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

**MANSHI GANDHI
COMPANY SECRETARY CUM COMPLIANCE OFFICER**

Former Registered Office: 102A, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara-390007