



# BRIJLAXMI LEASING AND FINANCE LIMITED

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

CIN: L65993GJ1990PLC014183

Email: Barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: [www.brijlaxmi.com](http://www.brijlaxmi.com)

No. 210/fy22-23

02<sup>nd</sup> February, 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: Date of Extra Ordinary General Meeting.**

Dear Sir/Ma'am,

We would like to inform you that the Extra ordinary General Meeting (EGM) of the Shareholders of the Company will be held on Thursday, 02<sup>nd</sup> March, 2023 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

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