



BRIJLAXMI LEASING AND FINANCE LIMITED

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

Email id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

CIN: L65993GJ1990PLC014183

No. 209/fy22-23

02nd 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: Cut-off Date for e-Voting for EGM 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 23RD February , 2023 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 Extra Ordinary General Meeting (EGM) or to vote during EGM scheduled to be held on Thursday, 02nd March, 2023 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

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