



BRIJLAXMI
LEASING & FINANCE LTD.

Regd Off. : 204, Sterling Centre,
R.C. Dutt Road, Alkapuri, Baroda - 390 007.
Ph. : +91 - 265 - 6457797
Fax : +91 - 265 - 2339121
Website : www.brijlaxmi.com

No. 02/fy18-19

24 May 2018,

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

SYMBOLS: BRIJLEAS

Dear Sirs,

Sub: - Notice of Board Meeting on 30th May, 2018.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that the Meeting of Board of directors Brijlaxmi Leasing & Finance Limited is Scheduled to be held on Wednesday, the 30th day of May, 2018 inter-alia to consider and take on record the audited Financial Results for the Year ended on 31st March, 2018.

Thanking you,

Yours faithfully,

For BRIJLAXMI LEASING AND FINANCE LIMITED

Chaturvedi
BRIJLAXMI LEASING & FINANCE LTD.

DIRECTOR / AUTHORISED SIGNATORY

Name- Shri SIDDHARTH JAYKISHORE CHATURVEDI

Designation- ~~Managing~~ Director

DIN- 01968300

Email-sidhuc10@gmail.com

sebs date 24/5/18.