



Brijlaxmi Leasing & Finance Ltd

213, Anjani Complex, Parera Hill Road,
Off Andheri Kurla Road, Andheri (E),
Mumbai 400 099.

Tel / Fax. +91-22-40104409

E mail :brijlaxmimumbai@gmail.com

2nd September 2017

To,
The Asst General Manager,
Bombay Stock Exchange Ltd,
Mumbai -400 001.

Dear Sir,

Ref : Scrip Code: 532113

Sub : Notice of Book Closure and Annual General Meeting

NOTICE

NOTICE is hereby given that the Annual General Meeting of Brijlaxmi Leasing and Finance Ltd will be held on Thursday 28 September 2017 at 03.30 PM at 204, STERLING CENTRE, R C DUTT ROAD, Vadodara, Gujarat- 390007 to transact the business detailed in the Notice convening the said Annual General Meeting being posted in the members of the Company.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday 21st September 2017 to Monday 25th September 2017 (Both days inclusive).

Thanking You,
Yours Faithfully,

For BRIJAXMI LEASING AND FINANCE LTD


Authorized Signatory