



BRIJLAXMI LEASING & FINANCE LTD.

Regd Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, IN
Ph. : +91 - 265 - 6457797 Fax : +91 - 265 - 2339121 Website : www.brijlaxmi.com
CIN : L65993GJ1990PLC014183

No. 63/fy19-20

20th May, 2019,

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

Sub: - Notice of Board Meeting on 28th May, 2019.

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 a Meeting of Board of directors Brijlaxmi Leasing & Finance Limited is Scheduled to be held on **Tuesday, the 28th day of May, 2019** inter-alia to approve Audited Annual Accounts/ Financial Results of the Company for the Financial Year ended 31st March, 2019 and recommendation of Dividend, if any, on the Equity Shares of the Company.

Thanking you,

Yours faithfully,

For **BRIJLAXMI LEASING AND FINANCE LIMITED**


20/5/19.
CS Pooja Gurnani
Company Secretary



Email: cs@brijlaxmi.com