



# BRIJLAXMI LEASING AND FINANCE LIMITED

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

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 264/FY 23-24

21 December, 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

SYMBOLS: BRIJLEAS

Sub: Notice for Cancellation of Board Meeting

Dear Sir/ Ma'am,

We hereby inform you that the Meeting of the Board of Directors was scheduled to be held on 23.12.2023 for the agenda item in respect of the reconsideration for an Issue and Allotment of Equity Shares by way of a Preferential Allotment is cancelled due to non-availability of directors.

We request you to kindly take the above on record

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

SIDDHARTH CHATURVEDI  
MANAGING DIRECTOR AND CFO