

LAXMI INDIA FINLEASECAP PRIVATE LIMITED

SHORTER NOTICE OF 02/2022-23 BOARD MEETING

Date: August 02, 2022

To,

The Board of Directors ("Board")
Laxmi India Finleasecap Private Limited
2, DFL, Gopinath Marg, M.I. Road, Jaipur-302001

Subject: Shorter Notice of 02/2022-2023 Board Meeting of Board of Directors of Laxmi India Finleasecap Private Limited ("the Company" or "LIFC") is scheduled to be held on Saturday, August 06, 2022 at 10:30 A.M. at Hotel Virsa Board Room, Plot No-12, Airport Plaza, Durgapura, Behind Radisson Blu Hotel, Tonk Road, Jaipur, Rajasthan-302018.

Respected Sir/ Ma'am,

We are pleased to inform you that the **02/2022-2023** Board Meeting of Board of Directors of the Company for Financial Year 2022-23 is scheduled to be held on **Saturday, August 06, 2022 at 10:30 A.M. at Hotel Virsa Board Room, Plot No-12, Airport Plaza, Durgapura, Behind Radisson Blu Hotel, Tonk Road, Jaipur, Rajasthan-302018**, to transact the items as per the agenda. Agenda of the business to be conducted at the meeting along with the detailed notes thereon is enclosed herewith for your perusal.

You may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation at the earliest in this regard to Mr. Gajendra Singh Shekhawat, Company Secretary of the company, through E-mail: cs@lifc.in or through contact no.: +919782482168 after receiving the notice for making necessary arrangements.

The details for participating in the meeting through electronic mode, are as mentioned below:

Join Zoom Meeting

<https://us06web.zoom.us/j/85408202781?pwd=czgxRTN3Vk9TU0xnRElncUNxS0xaUT09>

Meeting ID: 854 0820 2781

Passcode: LIFC


You are also requested to confirm changes, if any, in the disclosures of interest in other entities already made (i.e. in form MBP-1), so the same can be taken on record

You are requested to make it convenient to attend the meeting on time.

Thanking You,

Yours Sincerely,

For Laxmi India Finleasecap Private Limited.


Gajendra Singh Shekhawat
Company Secretary & Compliance Officer
Membership No- A47095

Email Id: cs@lifc.in

Contact No.: +91 9782482168

Enclosures: Detailed Agenda and Notes to Agenda



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



0141-4031166, 4033635



info@lifc.in



www.lifc.co.in



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