



# LAXMI INDIA FINLEASECAP PRIVATE LIMITED

## NOTICE OF 05/2022-23 BOARD MEETING

**Date: February 02, 2023**

To,

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

**Subject: Notice of 05/2022-2023 Board Meeting of Board of Directors of Laxmi India Finleasecap Private Limited ("the Company" or "LIFC") is scheduled to be held on Saturday, February 11, 2023 at 12.15 P.M. at the Registered Office of the Company situated at 2, DFL, Gopinath Marg, M.I. Road, Jaipur, Rajasthan-302001 through Video Conferencing or Other Audio Visual Means ("OAVM").**

Respected Sir/ Ma'am,

We are pleased to inform you that the **05/2022-2023** Board Meeting of Board of Directors of the Company for Financial Year 2022-23 is scheduled to be held on **Saturday, February 11, 2023 at 12.15 P.M. at the Registered Office of the Company situated at 2, DFL, Gopinath Marg, M.I. Road, Jaipur, Rajasthan-302001 through Video Conferencing or Other Audio Visual Means ("OAVM")**, to transact the items as per the agenda. Agenda of the business to be conducted at the meeting along with the detailed notes to agenda attached herewith.

The details for participating the meeting through Electronic Mode shall be shared separately.

Topic: Notice of 05/2022-2023 Board Meeting of Board of Directors of Laxmi India Finleasecap Private Limited ("the Company" or "LIFC") is scheduled to be held on Saturday, February 11, 2023 at 12:15 P.M.

Time: Feb 11, 2023 12:15 PM India

Join Zoom Meeting

<https://us06web.zoom.us/j/84564408662?pwd=dmk2cGhObXBUNmRxeMdvUUVZsd1ZwUT09>

**Meeting ID:** 845 6440 8662

**Passcode:** LIFC

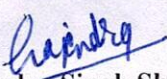
You are also requested to confirm changes, if any, in the disclosures of interest in other entities already made (**i.e. in form MBP-1**), so the same can be taken on record.

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](mailto:cs@lifc.in)

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**Enclosures: Detailed Agenda and Notes to Agenda**



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



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