



# LAXMI INDIA FINANCE PRIVATE LIMITED

(Formerly Known as Laxmi India Finleasecap Private Limited)

## SHORTER NOTICE OF 06/2022-23 BOARD MEETING

**Date: March 20, 2023**

To,

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

**Subject: Shorter Notice of 06/2022-2023 Board Meeting of Board of Directors of Laxmi India Finance Private Limited (Formerly known as Laxmi India Finleasecap Private Limited) ("the Company" or "LIFPL") is scheduled to be held on Friday, March 24, 2023 at 03.00 P.M. at Registered Office of the Company situated at 2, DFL, Gopinath Marg, M.I. Road, Jaipur-302001, Rajasthan, India, through Video Conferencing or Other Audio Visual Means ("OAVM").**

Respected Sir/ Ma'am,

We are pleased to inform you that the **06/2022-2023** Board Meeting of Board of Directors of the Company for Financial Year 2022-23 is scheduled to be held on **Friday, March 24, 2023 at 03.00 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 in the meeting through electronic mode, are as mentioned below:

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/89979313041?pwd=dTBhTEZPRDBsajNoek9yL0FhN3d5dz09>

**Meeting ID:** 899 7931 3041

**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 Finance Private Limited  
(Formerly known as Laxmi India Finleasecap Private Limited)

**Gajendra Singh Shekhawat**  
Company Secretary & Compliance Officer  
Membership No- A-47095

**Email Id:** [cs@lifc.in](mailto:cs@lifc.in)

**Contact No.:** +91 9782482168

**Enclosure:** Agenda and Notes to Agenda



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



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