



# LAXMI INDIA FINANCE PRIVATE LIMITED

(Formerly Known as Laxmi India Finleasecap Private Limited)

## SHORTER NOTICE OF 07/2022-23 BOARD MEETING

**Date: March 28, 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 07/2022-2023 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 Wednesday, March 29, 2023 at 10.00 A.M. at Registered Office of the Company situated at 2, DFL, Gopinath Marg, M.I. Road, Jaipur-302001, Rajasthan, India.**

Respected Sir/ Ma'am,

We are pleased to inform you that the **07/2022-2023** Board Meeting of Board of Directors of the Company for Financial Year 2022-23 is scheduled to be held on **Wednesday, March 29, 2023 at 10.00 A.M. at the Registered Office of the Company situated at 2, DFL, Gopinath Marg, M.I. Road, Jaipur, Rajasthan-302001**, 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.

Kindly let us know if you need to join the meeting through Video Conferencing to make the arrangements.

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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CIN: U65929RJ1996PTC073074



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