

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 26/10/2017

To,
Deputy General Manager
Corporate Relationship Department,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001.

Dear Sir,

**Sub: Board Meeting for Consideration of Financial results for the quarter
and half year ended 30th September, 2017.**

This is with the reference to our previous letter dated 12th October, 2017 intimating that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board meeting for consideration of financial results for the quarter and half year ended 30/09/ 2017 was to be held on 31st October, 2017. However, we would like to inform your good office that the said meeting is postponed due to some inconvenience and rescheduled on Friday, 10th November, 2017.

Kindly take the note of the same and update your records accordingly.

Thanking You,
Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED


Pravinkumar K. Patel
Managing Director
(DIN: 00841628)

