

# ***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 : 16/05/2017

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

Dear Sir,

**Sub: Holding of Board Meeting as on 24<sup>th</sup> May, 2017 for Consideration of  
Audited Results for the Quarter and Year ended 31<sup>st</sup> March, 2017.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 24<sup>th</sup> May, 2017, Wednesday for consideration of audited results for the quarter and year ended on 31<sup>st</sup> March, 2017.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

**FOR K Z LEASING AND FINANCE LIMITED**



*Pravinkumar K. Patel*  
*Pravinkumar K. Patel*  
**Pravinkumar K. Patel**  
Managing Director  
(DIN : 00841628)