

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

01st March, 2018

To,
The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub.: Board Meeting scheduled for appointment of Independent Director

Ref. : BSE : Code 511728

Notice is hereby given that pursuant to the provisions of Companies act, 2013 and SEBI(Listing Obligations and Disclosure Requirements), 2015, a meeting of the Board of Directors of the Company will be held on ~~Wednesday~~ Friday, 09th March, 2018 at 11.00 am at the Corporate Office of the Company at 1ST Floor Deshana Chambers, B/h Kadwa pattidar Wadi, Usmanpura, Ahmedabad, to consider and appoint Mr. Kantibhai S. Patel as the Independent director of the Company.

Kindly take the note of the same.

Thanking you,

Yours Faithfully,
For, K Z LEASING AND FINANCE LIMITED



Pravinkumar Patel
Managing Director,
Pravinkumar Patel
(Din: 00841628)