

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

Date: 11/01/2017

SCRIP CODE: 511728

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 25th January, 2017 for
Consideration of Unaudited Financial Results for the Quarter ended
31st December, 2016.**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

With reference to the above, we are pleased to inform you that the Board Meeting of the Company is to be held on 25th January, 2017, i.e. Wednesday, for consideration of the unaudited financial results for the quarter ended on 31st December, 2016.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED



Ankit P. Patel

Ankit P. Patel
Director
(DIN: 02901371)