

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

14th August, 2019.

To,
The Deputy Manager,
Department of Corporate Secrvices,
Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001.

BSE Company Code: 511728

Dear Sir,

Sub.: Intimation regarding Annual General Meeting and Book Closure

It is hereby informed that in the meeting held on 14th August, 2019 it was decided that the 33rd Annual General Meeting of the Company will be held on Friday, 27th September, 2019.

In relation to it, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period of ten days from Wednesday, 18th day of September, 2019 to Friday, 27th day of September, 2019 (both days inclusive).

Kindly take note of the same in your record.

Thanking you,

Yours Faithfully,
For, K Z LEASING AND FINANCE LIMITED


Pravinkumar Patel
Managing Director
(Din: 00841628)

