

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

03rd August, 2018.

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 the 32nd Annual General Meeting of the Company will be held on Saturday, 29th September, 2018. 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 Thursday, 20th day of September, 2018 to Saturday, 29th day of September, 2018 (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)

