

# **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

**29<sup>th</sup> December, 2016.**

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

BSE Company Code: **511728**

Dear Sir,

**Sub.: Outcome of the Meeting of Board of Directors held on 29<sup>th</sup> December, 2016.**

It is hereby informed that pursuant to the provisions of Section 149, 150, 152, 161 read with Schedule IV and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable provisions of the Companies Act, 2013, a meeting of the Board of Directors of the Company was held on Thursday, 29<sup>th</sup> December, 2016 from 11.00 am to 1.00 pm at the Corporate Office of the Company at 1<sup>ST</sup> Floor Deshana Chamber B/H Kadwa Patidar Wadi, Usmanpura, Ahmedabad, and resolution related to the appointment of independent director of the Company was passed

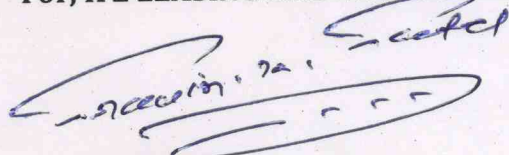
It is hereby informed that Mr. Babulal Maganlal Patel was appointed as the Independent director of the Company w.e.f. 29<sup>th</sup> December, 2016 on the terms of appointment mutually decided.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

**For, K Z LEASING AND FINANCE LIMITED**



Managing Director,  
Pravinkumar Patel  
(Din: 00841628)

