

# ***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

SCRIP CODE: 511728

Date: 05/02/2020

To,  
Deputy General Manager,  
Corporate Relationship Department,  
**Bombay Stock Exchange**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of the Meeting of Board of Directors held on 5<sup>th</sup> February, 2020**

It is hereby informed that a Board Meeting of our Company was held on 5<sup>th</sup> February, 2020, i.e. Wednesday from 11.00 am to 2.30 pm, at the Registered Office of the Company, and resolutions related to following agenda were passed:

1. Adoption of Unaudited Financial Results for quarter and nine months ended 31<sup>st</sup> December, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

**FOR K Z LEASING AND FINANCE LIMITED**

*Ankit P. Patel*

**Ankit Patel**  
Director, CFO  
(DIN: 02901371)

