

# ***K.Z. LEASING & FINANCE LTD.***

REGD. OFFICE : DESHNA CHAMBERS, H/H, KADVA PATIDAR VADI, USMANPURA,  
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200  
CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 03/11/2023

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 03rd November, 2023**

It is hereby informed that a Board Meeting of our Company was held on 03<sup>rd</sup> November, 2023, i.e. Friday from 2:30 pm to 4:30 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 half year ended 30<sup>th</sup> September, 2023. 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**  
(Director)  
(DIN: 02901371)