

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: 07/08/2019

To,
Deputy General Manager
Stock Exchange, Mumbai,
Corporate Relationship Department,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001.

Dear Sir,

Sub: Board Meeting held on 13th August, 2019 has been postponed

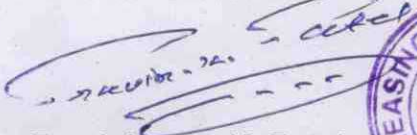
It is hereby informed that due to some unavoidable circumstances, the Board Meeting held on 13th August, 2019 for considering the unaudited results for the quarter ended on 30th June, 2019 has been postponed to a further date, which will be intimated to the Stock Exchange as and when it may be decided by the Board of directors.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED


Pravinkumar K. Patel
Managing Director
(DIN : 00841628)

