

# ***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: 14/08/2023

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

Dear Sir,

**Sub: Outcome of the Meeting of Board of Directors held on 14<sup>th</sup> August, 2023.**

It is hereby informed that a Board Meeting of our Company was held on 14<sup>th</sup> August, 2023, i.e. Monday from 11.00 am to 12.30 pm, at the Registered Office of the Company, and resolutions related to following agenda were passed:

1. Adoption of Unaudited Financial Results for quarter ended 30<sup>th</sup> June, 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, CFO  
ANKIT P PATEL  
(Din: 02901371)

