

# **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: 23/06/2021

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

Dear Sir,

**Sub: Holding of Board Meeting as on 30th June, 2021 for Consideration of Audited Results for the Quarter and year ended 31<sup>st</sup> March, 2021.**

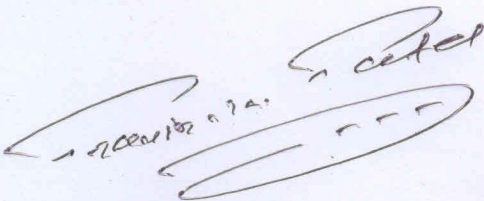
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 30<sup>th</sup> June, 2021, Wednesday at 11.00 am, for consideration of audited results for the quarter and year ended on 31<sup>st</sup> March, 2021.

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)

