

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: 08/08/2020

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

Dear Sir,

Sub : Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 14th August, 2020, Friday at 11.00 am, to consider and approve the following business .

- To Approve and Adopt Directors Report for Financial year ended March 31, 2020.
- To Reappoint Mr Pravinkumar Keshavlal Patel (DIN: 00841628) as a Managing Director of the Company
- To fix date and time of Annual General Meeting and to approve notice convening Annual General Meeting of the Company.
- To fix date of Book closure for Annual General Meeting.
- Any Other business with the permission of chair

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

Shreya

Shreya Shah
Company Secretary
(ACS 59076)

