

# ***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: 30/10/2021

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 30<sup>th</sup> October, 2021**

It is hereby informed that a Board Meeting of our Company was held on 30<sup>th</sup> October, 2021, i.e. Saturday from 12:00 pm to 1:00 pm, at the Registered Office of the Company, and resolutions related to following agenda were passed:

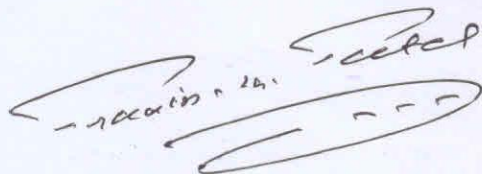
1. Adoption of Unaudited Financial Results for quarter and half year ended 30<sup>th</sup> September, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. Resignation of Company Secretary Khyati aniket Raval has been proposed in the intimation is approved in the Board meeting dated 30<sup>th</sup> October ,2021.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

**FOR K Z LEASING AND FINANCE LIMITED**



Managing Director,  
Pravinkumar Patel  
(Din: 00841628)

