

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

31st January, 2019

To,
The Deputy Manager,
Department of Corporate Secrvices,
Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001.

BSE Company Code: **511728**

Dear Sir,

Sub.: Outcome of the Meeting of Board of Directors held on 31st January, 2019

It is hereby informed that a meeting of the Board of Directors of the Company was held on Thursday, 31st January, 2019, from 11.00 am to 11.45 am at the Registered Office of the Company, and resolutions related to following agenda were passed:

1. Adoption of Unaudited Financial Results for quarter ended 31st December, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take note of the same.

Thanking you,

Yours Faithfully,
For, K Z LEASING AND FINANCE LIMITED


Hinal Shah
Company Secretary
(Mem No.: A37104)

