

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

14th August, 2020.

To,
The Deputy Manager,
Department of Corporate Services,
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 14th August, 2020

It is hereby informed that a meeting of the Board of Directors of the Company was held on Friday, 14th August, 2020 from 11.00 am to 12.00 pm at the Registered Office of the Company, and resolutions related to following agenda were passed:

- 1) Approval and adoption of Directors Report for financial year ended March 31, 2020.
- 2) Reappointment of Mr Pravinkumar Keshavlal Patel (DIN: 00841628) as a Managing Director of Company for period of three years.
- 3) Approval of notice of Annual General Meeting and to fix date of Book closure.
- 4) Fixing of date and time of 34th Annual General Meeting of the Company.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED

Ankit P. Patel

Ankit pravinkumar Patel
Director & CFO
(DIN : 02901371)

