

# **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

28<sup>th</sup> August, 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.: Newspaper publication of Notice of AGM, Book Closure and E-voting**

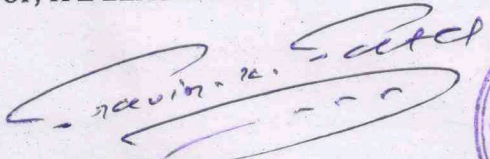
It is hereby informed that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith enclose the Newspaper Advertisement of Notice of the 33<sup>rd</sup> Annual General meeting of the Company, alongwith details of Book closure and e-voting.

Kindly take note of the same in your record.

Thanking you,

Yours Faithfully,

**For, K Z LEASING AND FINANCE LIMITED**

  
Managing Director,  
Pravinkumar Patel  
(Din: 00841628)



Encl: as above







