

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 04709/2021

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: Intimation of Cut-Off Date for E-voting

Dear Sir/ Madam,

This is to inform you that pursuant to section 108 of the Companies Act,2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuing 35th Annual General Meeting of the Company scheduled on Thursday, 30th September, 2021.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-Off date (record date) as 23rd September, 2021, to determine the entitlement of voting rights of the Members for e-voting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED

Ankit P. Patel
Director,
Ankit Patel
(Din: 02901371)

