## 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

Date: 01/09/2023

SCRIP CODE: 511728

To, Deputy General Manager, Corporate Relationship Department, **Bombay Stock Exchange** 

Floor 25, PJ Towers, Dalal Street, Mumbai - 400001.

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors held on 1st September, 2023

It is hereby informed that a Board Meeting of our Company was held on 1st September, 2023, i.e. Friday from 11.00 am to 12.00 am, at the Registered Office of the Company, and resolutions related to following agenda were passed:

1. approve Notice of 37th Annual General Meeting

2. approve Director's Report along with its' annexures for the financial year ended 31st March, 2023

3. Fix the date, time and venue of 37th Annual General meeting to be held by

the Company.

4. Approve M/s. GKV & Associates (Practicing Company Secretary) as a Scrutinizer for E-voting of 37th AGM;

> ANKIT **PRAVINKU** MAR PATEL

5. Appoint M/s. S V J K AND ASSOCIATES., Chartered Accountants as the Statutory Auditors of the Company

Kindly take the note of the same.

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Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

**Ankit Patel** Director, CFO

(DIN:02901371)