

# 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

SCRIP CODE: 511728

Date: 14/11/2022

To,  
Deputy General Manager,  
Corporate Relationship Department,  
**Bombay Stock Exchange**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of the Meeting of Board of Directors held on 14<sup>th</sup> November, 2022**

It is hereby informed that a Board Meeting of our Company was held on 14<sup>th</sup> November, 2022, i.e. Monday from 11:00 am to 1:30 pm, at the Registered Office of the Company, and resolutions related to following agenda were passed:

1. Adoption of Unaudited Financial Results for quarter and half year ended 30<sup>th</sup> September, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. Board has decides to continue of company in Category "A" NBFC Company regarding pursuant to Letters and Circulars of Reserve Bank of India(RBI).

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

**FOR K Z LEASING AND FINANCE LIMITED**

  
Managing Director,  
Pravin Kumar Patel  
(Din: 00841628)



PRAVINKUM  
AR  
KESHAVLAL  
PATEL

Digitally signed by PRAVINKUMAR  
KESHAVLAL PATEL  
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Limited, o=K. Z. Leasing & Finance  
Limited, ou=K. Z. Leasing & Finance  
Limited, postalCode=380014, st=GUJARAT,  
serialNumber=4114122646-0930  
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I=AHMEDABAD, OU=1421,  
OU=0809091421202102211511821504  
e mail=K.Z.LEASING@KZFMHCO.COM  
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