

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: 04/09/2021

To,
Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors held on 04th September, 2021

It is hereby informed that a Board Meeting of our Company was held on 04th September, 2021, i.e. Saturday from 11.00 am to 12.30 am, at the Registered Office of the Company, and resolutions related to following agenda were passed:

1. approve Notice of 35th Annual General Meeting
2. approve Director's Report along with its' annexures for the financial year ended 31st March, 2021
3. Fix the date, time and venue of 35th Annual General meeting to be held by the Company.
4. Approve Mr. Arunbhai Shankerlal Patel as the Non-executive Independent Director of the Company for the term of Five years.
5. Approve M/s. GKV & Associates (Practicing Company Secretary) as a Scrutinizer for E-voting of 35th AGM;

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

Ankit P. Patel
ANKIT P. Patel

Director

(DIN : 02901371)



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Kindly take the note of the same.

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FOR K Z LEASING AND FINANCE LIMITED

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