

# ***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

SCRIP CODE: 511728

Date: 27/01/2020

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

Dear Sir,

**Sub: Holding of Board Meeting as on 5 February, 2020 for Consideration of Unaudited Results for the Quarter ended 31<sup>st</sup> December, 2019.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 5 February, 2020 at 11 am for considering the unaudited results for the quarter ended on 31<sup>st</sup> December, 2019.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

**FOR K Z LEASING AND FINANCE LIMITED**

*Ankit P. Patel*

**Ankit P. Patel**  
Director  
(DIN : 02901371)

