

# **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

25<sup>th</sup> October, 2016.

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.: Outcome of the Meeting of Board of Directors held on 25<sup>th</sup> October, 2016.**

It is hereby informed that a meeting of the Board of Directors of the Company was held on Tuesday, 25<sup>th</sup> October, 2016 from 11.00 am to 3.00 pm at the Corporate Office of the Company at 1<sup>ST</sup> Floor Deshana Chamber B/H Kadwapattidar Wadi, Ashram Road Ahmedabad, and resolutions related to following agenda were passed:

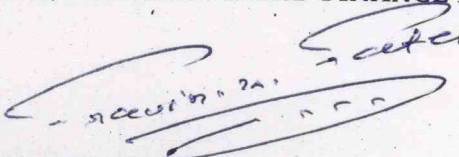
1. Adoption of audited Financial Results for quarter ended 30<sup>th</sup> September, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. Change in the Composition of Audit Committee

Kindly take note of the same.

Thanking you,

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED

  
Managing Director,  
Pravinkumar Patel  
(Din: 00841628)

