

# **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

**13<sup>th</sup> December, 2016.**

To,  
The Deputy General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

**Sub.: Board Meeting for Appointment of Independent Director**

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Ref. : BSE : Code 511728  
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Notice is hereby given that pursuant to the provisions of Companies act, 2013 and SEBI(Listing Obligations and Disclosure Requirements), 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> December, 2016 at 11.00 am at the Corporate Office of the Company at 1<sup>st</sup> Floor Deshana Chambers, B/H Kadwa pattidar Wadi, Usmanpura, Ahmedabad, to consider and appoint Mr. Babubhai Maganlal Patel as the independent director of the Company.

Kindly take the note of the same.

Thanking you,

Yours Faithfully,  
**For, K Z LEASING AND FINANCE LIMITED**



*Pravinkumar Patel*  
Managing Director,  
Pravinkumar Patel  
(Din: 00841628)