

# ***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

Date: 11/01/2017

SCRIP CODE: 511728

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 25<sup>th</sup> January, 2017 for  
Consideration of Unaudited Financial Results for the Quarter ended  
31<sup>st</sup> December, 2016.**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015.**

With reference to the above, we are pleased to inform you that the Board Meeting of the Company is to be held on 25<sup>th</sup> January, 2017, i.e. Wednesday, for consideration of the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2016.

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)