

# ***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

**10<sup>th</sup> November, 2017.**

To,  
The Deputy Manager,  
Department of Corporate Services,  
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 10<sup>th</sup> November, 2017.**

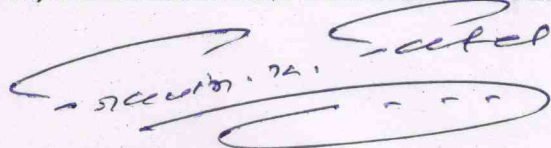
It is hereby informed that a meeting of the Board of Directors of the Company was held on Friday, 10<sup>th</sup> November, 2017 from 11.00 am to 11.30 am at the Registered Office of the Company, and resolutions related to following agenda were passed:

1. Adoption of Unaudited Financial Results for quarter and half year ended 30<sup>th</sup> September, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. Change in Composition of Audit Committee.

Kindly take note of the same.

Thanking you,

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



Managing Director,  
Pravin Kumar Patel  
(Din: 00841628)

