

# ***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: 03/05/2017

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

Dear Sir,

**Sub: Holding of Board Meeting as on 10<sup>th</sup> May, 2017 for Reviewing the Working of the Company**

It is hereby informed that a Board Meeting of our Company is to be held on 10<sup>th</sup> May, 2017, i.e. Thursday at 11.00 am, for the Review of the Working of the Company.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,



**FOR K Z LEASING AND FINANCE LIMITED**

*Pravinkumar K. Patel*

**Pravinkumar K. Patel**  
Managing Director  
(DIN : 00841628)