

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

24th May, 2017.

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 24th May, 2017.

It is hereby informed that a meeting of the Board of Directors of the Company was held on Wednesday, 24th May, 2017 from 11.00 am to 4.00 pm at the Registered Office of the Company, and resolutions related to following agenda were passed:

1. Adoption of audited Financial Results for quarter and year ended 31st March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. Appointment of Mr. Amit Patel, Company Secretary as the Secretarial Auditor for conducting the Secretarial audit of the Company for the financial year 2017-18.
3. Appointment of M A A K & Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2017-18.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED


Managing Director,
Pravinkumar Patel
(Din: 00841628)

