

# ***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: 10/05/2017

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

Dear Sir,

## **Sub: Outcome of Board Meeting held on 10<sup>th</sup> May, 2017**

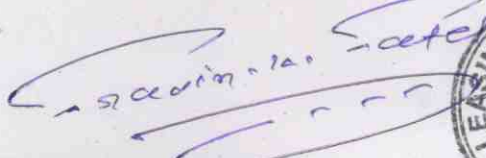
It is hereby informed that a Board Meeting of our Company was held on 10<sup>th</sup> May, 2017, i.e. Wednesday from 11.00 am to 11.30 am, and the appraisal of Overall working of the Company was made.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

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

