

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

30th May, 2018.

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 30th May, 2018.

It is hereby informed that a meeting of the Board of Directors of the Company was held on Wednesday, 30th May, 2018 from 11.00 am to 12.30 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, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 2) Appointment of G R Shah & Associates, Practising Company Secretary as the Secretarial Auditor of the Company for the year 2017-18.
- 3) Appointment of M A A K & Associates, Chartered Accountants (FRN - 135024W) as the Secretarial Auditor of the Company for the 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)

