

# ***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

**27th August, 2018.**

To,  
The Deputy Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Dalal Street, Fort  
Mumbai 400 001.

BSE Company Code: **511728**

Dear Sir,

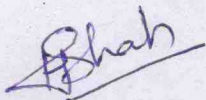
**Sub.: Newspaper publication of Notice of AGM, Book Closure and E-voting**

It is hereby informed that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith enclose the Newspaper Advertisement of Notice of the 32<sup>nd</sup> Annual General meeting of the Company, alongwith details of Book closure and e-voting.

Kindly take note of the same in your record.

Thanking you,

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

  
Hinal Shah  
Company Secretary



Encl: as above



