



Voltaire leasing & Finance Limited

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February 07, 2019

To

The Deputy Manager,
Dept. of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Ref.: Scrip Code BSE:509038

Sub.: Notice for Board Meeting to consider Q-III Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, February 14, 2019 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31st December 2018.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For Voltaire Leasing & Finance Limited

Debasree Paul Chowdhury
Compliance Officer

