



Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
Tel: +91 22 30291565, Email: voltaire.leafin@gmail.com

28.10.2019

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

Ref: Scrip Code BSE-509038

Sub: Notice for Board Meeting to consider Q-II Results (Unaudited).

Respected Sir or Madam,


Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 14, 2019 to consider and approve provisional Un-audited Financial Results for the 2nd Quarter ended on 30th September 2019 for the Financial Year ended on 31st March 2020.

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

Kindly take the same on your record & oblige

Thanking You

For Voltaire Leasing & Finance Limited


Alok Kumar Behera
Managing Director