



# Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021  
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July 18, 2019

To  
Department of Corporate Services  
BSE Limited  
P.J. Tower, Dalal Street, Fort  
Mumbai-400001

Ref.: Scrip Code

Sub.: Notice for Board Meeting to consider Q-I Result (Unaudited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Tuesday, August 13, 2019** to consider and approve provisional Un-audited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2019 for the Financial Year ended on 31<sup>st</sup> March 2020.

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

Thanking You,

Yours Faithfully

For **Voltaire Leasing & Finance Limited**

**Alok Kumar Bahera**  
Managing Director

