



Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023

Tel: +91 22 3029 1565, E-mail : voltaire.leafin@gmail.com

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August 1, 2022

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code 509038

Sub: Notice for Board Meeting

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, August 4, 2022 to consider and approve the following agenda -

- To consider and if thought fit, to approve the applications from Promoters/Promoters Group/PAC for removal of their names as Promoter/Promoter Group of the Company, subject to approval of Members as well as Regulatory approvals.

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 BEHERA
DIN: 00272675
MANAGING DIRECTOR