



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

July 17, 2018

To

**Listing Dept.
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001**

Scrip Code: - BSE - 509038

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

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Friday, August 10, 2018** to consider Un-Audited Financial Results (Provisional) for the 1st quarter ended on June 30, 2018.

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

Please take the same on your record.

Thanking You,

For Voltaire Leasing & Finance Limited

(w)
(Signature)
Nirmal Kumar Manna
Director

