



# 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

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November 3, 2018

**The Deputy Manager**  
Dept. of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street, Fort  
Mumbai — 400 001

**Ref: Scrip Code BSE - 509038**

**Sub: Notice for Board Meeting to consider Un-Audited Result for the 2<sup>nd</sup> quarter ended September 30, 2018**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Monday, November 12, 2018** to consider Un-Audited Financial Results (Provisional) for the quarter ended on 30<sup>th</sup> September 2018. The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Your Faithfully

For **Voltaire Leasing & Finance Limited**

  
**Alok Kumar Behera**

Din 00272675

Managing Director