

Voltaire leasing & Finance Limited

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January 10, 2019

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street,

Fort Mumbai-400001

Ref : Scrip Code 509038

Sub: Notice for Board Meeting for change in Directorate (KMP)

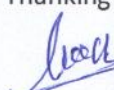
Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 14th January 2019 to consider following agenda —

- I. To accept resignation of Mr. Sourabh Vijay, Non-Executive Director and part of KMP from the Board of Directors.
- II. To accept resignation of Mrs. Uma Chatterjee, Non-Executive Director and part of KMP from the Board of Directors.

This is for the information of Members.

Thanking You


Alok Kumar Behera

Managing Director

DIN:-00272675

