



Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort Mumbai, Mumbai-400023
Tel: +91 22 3029 1565, Email: voltaire.leafin@gmail.com

June 22, 2020

To

**The Deputy Manager,
Dept. of Corporate Services
BSE Limited**
P.J. Tower, Dalal Street, Fort Mumbai,
Mumbai-400001, Maharashtra.

Ref: Scrip Code BSE-509038

Sub: Notice for Board Meeting to consider year to date and Q-IV Results.

Respected Sir or Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 at the registered office of the Company to inter alia, consider and approve:

1. The Audited Financial Statements for the quarter and year ended 31st March, 2020
2. If any other Business as approved by the board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the same on your record & oblige.

Thanking You

For **Voltaire Leasing & Finance Limited**


Alok Kumar Behera
Managing Director

