



Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
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Date: - August 13, 2017

The Deputy Manager

Department of Corporate Services

BSE Limited

P.J. tower, Dalal Street, Fort

Mumbai-400001 (Maharashtra)

Respected Sir or Madam,

Ref: Scrip Code BSE- 509038

Sub: Notice of Board Meeting to Consider Q-1 Result (Provisional)

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday September 11, 2017 to consider Un-Audited Financial Result (Provisional) for the 1st Quarter/three months ended on 30th June, 2017 (Q-1) for the Financial Year ended on 31st March 2018. Further we would like to inform to all the stakeholders that Ind-AS has been applicable on your company from the date 01.04.2017 accordingly all quarterly financial result for the Financial Year ended on 31st March, 2018 and onwards going to be prepare by following Ind-AS Rules.

The above date of Board Meeting is decided in pursuant and after considering the SEBI Circular CIR/CFD/FAC/62/2016 dt. July 05, 2016 by which during first year of Ind-AS implementation, relaxation in the timeline for submitting the financial result are being given to the listed entity to which Ind-AS Rules are applicable.

Kindly take the same on your record & oblige.

Yours Faithfully,

For VOLTAIRE LEASING AND FINANCE LIMITED

Samir Baid

Director

Din: 0243521

