



Voltaire leasing & Finance Limited

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27 October, 2016

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Srip Code: 509038

Sub: Notice for Board Meeting to consider Q-II Results (Provisional)

Respected Sir or Madam,

Pursuant to regulation 29 of SEBI LOD Regulations , 2015 Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 10, 2016, to consider Audited Financial Results (Provisional) for the Second quarter ended on 30th September 2016 for the financial year 2016-17.

This is for the information to all the members.

Thanking you,

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LTD**

**VINITA VAHITRA
COMPANY SECRETARY**

