



Voltaire Leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
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April 2016

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

Ref : Scrip Code 509038

Sub: Notice for Board Meeting to consider Q-IV Results (Audited)

Respected Sir or Madam,


Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, May 28, 2016 to consider Audited Financial Results for the 4th quarter / financial year ended on 31st March 2016.

The above information is provided in compliance with regulation 29 of SEBI LOD Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For VOLTAIRE LEASING & FINANCE LIMITED


SAURABH VIJAY
DIN : 03046542
MANAGING DIRECTOR

