



Voltaire leasing & Finance Limited

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

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Date 08.02.2018

To

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

Respected Sir/Madam,

Ref.: Scrip Code BSE-509038

Sub.: Notice for Board Meeting to consider Q-III Result (Provisional).

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday February 14, 2018 to consider Un-Audited Financial Result (Provisional) for the 3rd quarter/nine months ended on December 31, 2017 for the financial year ended on March 31, 2018.

The above information is provided in compliance with Regulation 29 of LODR Regulations, 2015.

Thanking You
For Voltaire Leasing & Finance Limited

Samir Balod
Director
DIN 00243521

