



# Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021  
Tel: +91 22 30291565, Email: voltaire.leafin@gmail.com

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September 29, 2019

To  
Department of Corporate Services  
BSE Limited  
P.J. Tower, Dalal Street, Fort  
Mumbai-400001

Ref.: Scrip Code-509038

Sub.: Outcome of Board Meeting.

Respected Sir or Madam,

In pursuance of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, we inform that the Board of Directors of our company at its meeting held on September 27, 2019:-


- Approved Change of Registered Address within city of Mumbai from 602, 214-Raheja Centre, 6<sup>th</sup> Floor, 214-Free Press Journal Marg, Nariman Point, Mumbai-400021, Maharashtra to 79, Bhagyodaya Building 3rd Floor, Mezanine Floor, Fort Mumbai, Mumbai, Maharashtra-400023.

We request you to kindly take above information in your record and oblige us.

Thanking You,

Yours Faithfully

For Voltaire Leasing & Finance Limited

Alok Kumar Bahera  
Managing Director