



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

May 17, 2019

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

Ref.: Scrip Code-509038

Sub.: Notice of Board Meeting to Consider Q-IV Result (Audited).

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, May 28, 2019 to consider Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2019

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

This is for the information of Members. Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For Voltaire Leasing & Finance Limited


Alok Kumar Behera
DIN: 00272675
Managing Director

