



# Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023

Tel: +91 22 3029 1565, E-mail : voltaire.leafin@gmail.com

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February 25, 2022

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

Ref: Scrip Code 509038

Sub: Intimation of Separate Board Meeting of Independent Directors

Respected Sir or Madam,

Pursuant to the Regulation 25(3) of the SEBI LODR Regulations, 2015 and as per section 137 and Schedule IV of the Companies Act, 2013, notice is hereby given that the meeting of Board of Directors will be held on Tuesday, March 1, 2022 to consider and approve the following agenda -

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the Company, taking into account the views of Executive Directors and Non-Executive Directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **VOLTAIRE LEASING & FINANCE LIMITED**

**ALOK KUMAR BEHERA**  
DIN: 00272675  
MANAGING DIRECTOR