



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

July 1, 2021

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 for Resignation of Compliance Officer (KMP)

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, July 6, 2021 to consider following agendas :-

- To accept the resignation of Ms. Pooja Bothra, Company Secretary & Compliance Officer.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For VOLTAIRE LEASING & FINANCE LIMITED

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR