



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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August 27, 2018

To

DCS-CRD,
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai-400 001

Ref.: BSE Scrip Code 509038

Sub.: Intimation of Board Meeting

This is to inform the exchange that, the Meeting of Board of Directors of the Company is schedule to be held on Thursday, August 30, 2018 at the registered office of the company inter alia, to consider the following businesses:

1. To Regularisation of Additional Director (Mr. Alok Kumar Behera).
2. To Regularisation of Additional Director (Mr. Mahavir Prasad Saraswat).
3. To Regularisation of Additional Director (Mrs. Urmi Bose)
4. To Regularisation of Additional Director (Mrs. Swagata Dasgupta)
5. To Change the designation of Mr. Saurabh Vijay from Managing Director to Director.
6. To Appointment of Mr. Alok Kumar Behera as a Managing Director in place of Mr. Saurabh Vijay.

Please take the note of the same and update on your record.

Thanking You

For Voltaire Leasing & Finance Limited


Director
Alok Kumar Behera
Din: 00272675

