



# *Voltaire Leasing & Finance Limited*

CN: L74110MH1984PLC033920

Regd. Office: 206, 2<sup>nd</sup> Floor, Autumn Grove CHS Ltd., Lokhandwala Township,  
Akurli Road, Kandivali (E), Mumbai - 400 101

Tel: +91 91360 82848, Email: voltaire.leafin@gmail.com; URL: www.volf ltd.com

October 15, 2024

**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 to consider Un-Audited Financial Results for Q2FY25

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 7, 2024 to consider and approve Un-Audited Financial Results for the 2<sup>nd</sup> quarter ended on September 30, 2024 for the Financial Year ended on 31<sup>st</sup> March 2025.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

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

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