



Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

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21st March,2016
The DCS-CRD,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: BSE Script Code: 509038

SUB: OUTCOME OF BOARD MEETING: CHANGE KMP (COMPANY SECRETARY & COMPLINCE OFFICER FROM MR.NITIN VINAYAK KORE TO MS.VINITA SHAH)

Dear Sir,

This is to inform the exchange that the meeting of Board of Directors of the company has been duly convened i.e. on 19th March,2016 at the Registered Office of the Company has considered and taken on record the following matters

- 1) The Board Resolution Passed to Change in KMP (Company Secretary & Compliance Officer) from the date of 19th March, 2016.The Company has accordingly is Being Filed with the ROC, Mumbai. The ROC Form filed herewith enclosed for your reference.

Please Take The Note Of The Same And Update On Your Records.

Thanking You,

For Voltaire Leasing & Finance Limited


Director
(Samir Baid)
(DIN NO: 00243521)



Enclosed:
Roc form for Appointment change of KMP